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City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, January 17, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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AGENDA CHANGES

DOCUMENTS DEPT.
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REGULAR AGENDA

1. 080028 **[Appointment - Library Citizens Advisory Committee]**

Hearing to consider appointing one member to the Library Citizens Advisory Committee.

1 seat being considered
Vacant seat, succeeding Richard Mason, term expired, seat 12, must be member from the community at large, representative of senior citizens, for the unexpired portion of a two-year term ending July 18, 2008.

1/3/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Theodore Bamberger, Seat 12

2. 080064 **[Confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**

Mayor

Resolution confirming the appointment of Malcolm Heinicke to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.

3. 080065 **[Confirming the appointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011]**

Mayor

Resolution confirming the appointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2011.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.

4. 080066 **[Confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**

Mayor

Resolution confirming the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.

5. 071589 **[Charter Amendment - City Elections In Even-Numbered Years]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

6. 071591 **[Charter Amendment - Making it City policy to consider and as appropriate support the nomination, appointment and confirmation of female and minority candidates to fill seats on appointive boards, commissions, or advisory bodies]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Section 4.101 to make it City policy to consider and as appropriate support the nomination, appointment and confirmation of female and minority candidates to fill seats on appointive boards, commissions, or advisory bodies.

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7. 071664 **[Charter Amendment - Retired employees convicted of crimes involving moral turpitude in connection with their employment to forfeit any right to pension benefits funded from employer contributions]**

Supervisor Elsbernd

Charter amendment (First Draft) to amend Sections A8.584-9, A8.586-12, A8.587-9, A8.588-12, A8.597-12 and A8.598-12, and by adding Sections A8.584-13, A8.586-16, A8.587-14, A8.588-16, A8.597-16 and A8.598-16 to reaffirm the voters' intent that members convicted of a crime involving moral turpitude in connection with their duties as an officer or employee of the City and County, the school district, the college district, or the Superior Court of California, County of San Francisco, shall forfeit any right to a retirement benefit funded, in whole or in part, from contributions by the City and County, the school district, or the college district.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

8. 080002 **[Settlement of Lawsuit - Daniel Worrell]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Worrell against the City and County of San Francisco for $585,000; the lawsuit was filed on August 25, 2006 in San Francisco Superior, Case No. 455-569; entitled Daniel Worrell v. City and County of San Francisco, et al. (City Attorney)

12/7/07, RECEIVED AND ASSIGNED to Rules Committee.

9. 080015 **[Settlement of Lawsuit - Francis Kelly et al.]**

Ordinance authorizing the settlement of a lawsuit filed by Francis Kelly et al., acting for themselves and others similarly situated, against the City and County of San Francisco for $755,000.00 plus accrued interest; the lawsuit was filed on February 25, 2005, in the United States District Court for the Northern District, Case No. C05-1287, entitled Francis Kelly, et al., v. City and County of San Francisco, et al. (City Attorney)

12/20/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

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(Not to be considered at this meeting)

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080035 [Disclosure of Votes Cast in Ranked-Choice Elections]

Supervisor Ammiano

Ordinance amending the San Francisco Municipal Elections Code by adding Section 415, to make publicly available a report of all votes cast in ranked-choice elections.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 24, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. **080027** **[Appointment - Commission on the Aging Advisory Council]**

Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered
Vacant seat, succeeding Roger Langford, term expired, seat 10, must be a nominee of District 5 Supervisor for the unexpired portion of a two year term ending March 31, 2005.

1/3/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Patricia Webb, Seat 10

2. 071668 **[Reauthorization of Food Security Task Force]**

Supervisor Maxwell

Ordinance amending the San Francisco Health Code by amending Sections 470.1 and 470.2, to extend the sunset provisions of the Food Security Task Force to January 31, 2009, and change the organizations from which members must be appointed.

12/11/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 080064 **[Confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**

Mayor

Motion confirming the appointment of Malcolm Heinicke to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.
1/17/08, CONTINUED. Heard in Committee. Speaker: Cristine DeBerry, Mayor's Office.
Continued to January 24, 2008, meeting.

4. 080065 **[Confirming the appointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011]**

Mayor

Motion confirming the appointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2011.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.
1/17/08, CONTINUED. Heard in Committee. Speakers: Jerry Lee; Sebastian Wong, Self Help for the Elderly; Andy Thornley, San Francisco Bicycle Coalition; Doreen, Cameron House; Male Speaker; Rachel K., San Francisco Bicycle Coalition; Cheryl Brinkman, Board President, Livable City; Paul Gillespie, President, San Francisco Taxi Commission; Nathan Gray, President, Yellow Cab Cooperative.
Continued to January 24, 2008, meeting.

5. 080066 **[Confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**

Mayor

Motion confirming the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.
1/17/08, CONTINUED. Heard in Committee. Speakers: Bruce Oka; Edward Evans; Nathan; Daniel Murphy, Chair, MTA Citizens' Advisory Council; Paul Gillespie, President, San Francisco Taxi Commission; S. Jordan.
Continued to January 24, 2008, meeting.

6. 071471 **[Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

10/23/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2007. (Referred to Departments)

7. **071589** **[Charter Amendment - City Elections In Even-Numbered Years]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

1/17/08, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; John Amtz, Director of Elections. Continued to January 24, 2008, meeting.

8. **071591** **[Charter Amendment - Making it City policy to consider and as appropriate support the nomination, appointment and confirmation of female, minority, and disabled candidates to fill seats on appointive boards, commissions, or advisory bodies]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.101 to make it City policy to consider and as appropriate support the nomination, appointment and confirmation of female, minority, and disabled candidates to fill seats on appointive boards, commissions, or advisory bodies.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

1/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Heidi Seek, San Francisco Women's Political Committee; Micah Star Liberty, National Women's Political Caucus, San Francisco; Dr. Emily Murase, Executive Director, Department on the Status of Women; Susan Mizner, Mayor's Office on Disability.
Continued to January 24, 2008.

1/17/08, CONTINUED AS AMENDED.

9. **071590** **[Charter Amendment - Providing for the election of members of the Municipal Transportation Agency's Board of Directors. their compensation, and their service as members of the Parking Authority Commission]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Sections 8A.102, 8A.112, 13.101, 13.101.5, and 15.105 to provide for the election of members of the Municipal Transportation Agency's Board of Directors, setting their compensation, and fixing their status as members of the Parking Authority Commission.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

10. **071667** **[Charter Amendment - Dividing the power to nominate members of the Public Utilities Commission between the Mayor and the President of the Board of Supervisors, subject to confirmation by the Board]**

Supervisors Maxwell, Dufty, Peskin, Mirkarimi, Ammiano

Charter amendment (First Draft) to amend Section 4.112 to divide the power to nominate members of the Public Utilities Commission between the Mayor and the President of the Board of Supervisors, subject to confirmation of all nominations by the Board of Supervisors.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

11. 071663 **[Charter Amendment - New hire qualifications for retiree health care; employer contributions to Health Service System for retiree health care for new hires; improving retirement benefits for City employees hired on or after January 10, 2009]**

Mayor, Supervisor Elsbernd

Charter amendment (First Draft) to add Sections A8.594 and A8.594-1 through A8.594-14 to provide retirement benefits for employees hired on and after January 10, 2009, who have never been members of the Retirement System before that date and to amend Sections A8.509, A8.584, A8.584-1, A8.587, and A8.587-1, to include certain rehired City employees as members of those plans; amend Section A8.428 to increase the years of service required for new employees to qualify for subsidized health benefits at retirement and to adjust the formula for calculating retiree health benefit subsidies for those new employees; amend Section 9.113.5 to pre-fund retiree health benefits for City employees; add Sections 12.204, A8.409-7, A8.432 and A8.590-8 and by amending Section A8.433 to fund retiree health benefits for the City and County of San Francisco and other participating employers.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

12. 071673 **[Charter Amendment - New hire qualifications for retiree health care; employer contributions to Health Service for retiree health care for new hires; improving benefits for retirees and City employees staying in service to age 65]**

Supervisors Peskin, Mirkarimi, Sandoval, Ammiano

Charter amendment (First Draft) to amend Sections A8.428, A8.509, A8.526, A8.526-1, A8.587-2, and A8.587-13 to: reduce employer contributions for retiree medical benefits for employees hired after June 30, 2008 and retiring from the City and County of San Francisco with less than 15 years of credited service; and, increase retirement benefits to eligible employees to encourage longer employment and retention.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

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080035 **[Disclosure of Votes Cast in Ranked-Choice Elections]**

Supervisor Ammiano

Ordinance amending the San Francisco Municipal Elections Code by adding Section 415, to make publicly available a report of all votes cast in ranked-choice elections.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

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AGENDA CHANGES

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1. 080134 **[Appointment - Child Care Planning and Advisory Council]**

Hearing to consider appointing one member to the Child Care Planning and Advisory Council.

1 seat being considered
Vacant seat, succeeding Lisa Jaicks, seat 4, term expired, must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2008.

1/23/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Simon Lee, Seat 4

2. **080133** **[Appointment - In-Home Supportive Services Public Authority]**

Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.

1 seat being considered
Vacant seat, succeeding Margaret Coster, term expired, seat 11, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2009.

1/23/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Luis Calderon, Seat 11

3. **080104** **[Appointment - Urban Counties Caucus]**

Supervisor Peskin

Motion appointing Supervisor Carmen Chu, term ending December 31, 2008 to the Urban Counties Caucus.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

4. **080105** **[Appointment - California State Association of Counties]**

Supervisor Peskin

Motion appointing Supervisor Carmen Chu, term ending November 28, 2008, as a member to the California State Association of Counties Board of Directors.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

5. **080083** **[Appointment, Entertainment Commission]**

Motion approving the Mayor's nomination for appointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2010. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.
Transmittal date - 1/15/08.)

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

6. **080084** **[Appointment, Entertainment Commission]**

Motion rejecting the Mayor's nomination for appointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2010. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.
Transmittal date – 1/15/08.)

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

7. **080085** **[Appointment, Entertainment Commission]**

Motion approving the Mayor's nomination for appointment of Justin Roja to the Entertainment Commission, for the term ending July 1, 2011. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.
Transmittal date – 1/15/08.)

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

8. **080086** **[Appointment, Entertainment Commission]**

Motion rejecting the Mayor's nomination for appointment of Justin Roja to the Entertainment Commission, for the term ending July 1, 2011. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.
Transmittal date – 1/15/08.)

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

9. **080113** **[Reappointment, Public Utilities Commission - Ryan Brooks]**

Motion approving the Mayor's reappointment of Ryan Brooks to the Public Utilities Commission, for the term ending January 15, 2012.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – January 15, 2008.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

10. **080114** **[Reappointment, Public Utilities Commission - Ryan Brooks]**

Motion rejecting the Mayor's reappointment of Ryan Brooks to the Public Utilities Commission, for the term ending January 15, 2012.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – January 15, 2008.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

11. 080115 [Reappointment, Public Utilities Commission - Ryan Brooks]

Motion taking no position concerning the Mayor's reappointment of Ryan Brooks to the Public Utilities Commission, for the term ending January 15, 2012.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – January 15, 2008.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

12. 080116 [Reappointment, Public Utilities Commission - Richard Sklar]

Motion approving the Mayor's reappointment of Richard Sklar to the Public Utilities Commission, for the term ending January 15, 2012.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – January 15, 2008.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

13. 080118 [Reappointment, Public Utilities Commission - Richard Sklar]

Motion rejecting the Mayor's reappointment of Richard Sklar to the Public Utilities Commission, for the term ending January 15, 2012.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – January 15, 2008.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

14. 080119 [Reappointment, Public Utilities Commission - Richard Sklar]

Motion taking no position concerning the Mayor's reappointment of Richard Sklar to the Public Utilities Commission, for the term ending January 15, 2012.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – January 15, 2008.

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

15. **071589** **[Charter Amendment - City Elections In Even-Numbered Years]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

1/17/08, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; John Amtz, Director of Elections. Continued to January 24, 2008, meeting.

1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Ann O'Leary, Deputy City Attorney.

1/24/08, CONTINUED AS AMENDED.

16. **071591** **[Charter Amendment - City policy regarding diversity on City boards and commissions; prohibition on City employees serving as members of Charter boards and commissions]**

Supervisor McGoldrick

Charter Amendment (Third Draft) to amend Section 4.101 to (1) make it City policy to consider and as appropriate support the nomination, appointment and confirmation of female, minority, and disabled candidates to fill seats on appointive boards, commissions, or advisory bodies, and (2) prohibit City employees from serving as members of boards and commissions created in the Charter.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

1/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Heidi Seek, San Francisco Women's Political Committee; Micah Star Liberty, National Women's Political Caucus, San Francisco; Dr. Emily Murase, Executive Director, Department on the Status of Women; Susan Mizner, Mayor's Office on Disability.
Continued to January 24, 2008.

1/17/08, CONTINUED AS AMENDED.

1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Anu Menon, Department on the Status of Women.

1/24/08, CONTINUED AS AMENDED.

17. **071590** **[Charter Amendment - Providing for the election of members of the Municipal Transportation Agency's Board of Directors. their compensation, and their service as members of the Parking Authority Commission]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend Sections 8A.102, 8A.112, 13.101, 13.101.5, and 15.105 to provide for the election of members of the Municipal Transportation Agency's Board of Directors, setting their compensation, and fixing their status as members of the Parking Authority Commission.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007. (Referred to Departments.)

1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Tom Owen, Deputy City Attorney; John St. Croix, Executive Director, Ethics Commission; Howard Strassner.

1/24/08, CONTINUED AS AMENDED.

18. **071667** **[Charter Amendment - Requiring Board confirmation of appointments to the Public Utilities Commission; setting qualifications for members of the Commission]**

Supervisors Maxwell, Dufty, Peskin, Mirkarimi, Ammiano

Charter amendment (Second Draft) to amend Section 4.112 to require confirmation by the Board of Supervisors of the Mayor's appointments to the Public Utilities Commission and to set qualifications for members of the Public Utilities Commission.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.
1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Speakers: None.
1/24/08, CONTINUED AS AMENDED.

19. **071663** **[Charter Amendment - New hire qualifications for retiree health care; employer contributions for retiree health care for new hires; improving retirement benefits for City employees hired after January 10, 2009; retiree health care trust fund]**

Mayor, Supervisor Elsbernd

Charter amendment (Second Draft) to add Sections A8.594 and A8.594-1 through A8.594-14 to provide retirement benefits for employees hired on and after January 10, 2009, who have never been members of the Retirement System before that date and to amend Sections A8.509, A8.584, A8.584-1, A8.587, and A8.587-1, to include certain rehired City employees as members of those plans; amend Section A8.428 to increase the years of service required for new employees to qualify for subsidized health benefits at retirement and to adjust the formula for calculating retiree health benefit subsidies for those new employees; amend Section 9.113.5 to pre-fund retiree health benefits for City employees; add Sections 12.204, A8.409-7, A8.432 and A8.590-8 and re-number Section A8.432 as Section A8.433 and amend it to fund retiree health benefits for the City and County of San Francisco and other participating employers.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.
1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sylvia Alvarez-Lynch; Female Speaker; Antoinetta Candelaria.
1/24/08, CONTINUED AS AMENDED.

20. **071673** **[Charter Amendment - New hire qualifications for retiree health care; employer contributions for retiree health care for new hires; retirement benefits for City employees retiring after January 10, 2009 and remaining in service up to and after age 60]**

Supervisors Peskin, Mirkarimi, Sandoval, Ammiano

Charter amendment (Second Draft) to amend Sections A8.428, A8.432, A8.509, A8.587-2 and A8.587-13; add Sections 12.204, A8.409-7, A8.432, A8.526-2, A8.526-3, and A8.590-8; and repeal Sections A8.526 and A8.526-1, all to reduce employer contributions for retiree medical benefits for employees hired after June 30, 2008 and retiring from the City and County of San Francisco with less than 15 years of credited service; increase retirement benefits to eligible employees who retire on or after January 10, 2009, to encourage longer employment and retention; and to fund retiree health benefits for the City and County of San Francisco and other participating employers.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.
1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sylvia Alvarez-Lynch; Female Speaker; Antoinetta Candelaria.
1/24/08, CONTINUED AS AMENDED.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

21. **080054** **[Settlement of Lawsuits and Claims]**

Ordinance authorizing settlement of claims made by Plaintiffs Kurt Bruneman, Tom Feledy, Narda Gillespie, Michael Hughes, Gregory Mar, Donna Meixner, Mark Osuna, Frederick Schiff, Mark Sullivan, Dennis Quinn, Donald Woolard, Michael Zurcher in a multi-party action against the City and County of San Francisco for $1,600,000.00, and City to credit Mark Sullivan with 125.5 compensation time hours; the three lawsuits for the above-mentioned plaintiffs were all filed in the United States District Court, Northern District, Case No. C03-4345 (filed on January 16, 2003 and entitled Frederick Schiff v. City and County of San Francisco, et al.), Case No. C04-2261 (filed on June 8, 2004 and entitled Narda Gillespie, et al. v. City and County of San Francisco, et al.), Case No. C04-2262 (filed on June 8, 2004 and entitled Mark Osuna v. City and County of San Francisco, et al.). (City Attorney)

1/3/08, RECEIVED AND ASSIGNED to Rules Committee.

22. **080055** **[Settlement of Lawsuit - Teresa Yeung]**

Ordinance authorizing the settlement of a lawsuit filed by Teresa Yeung, against the City and County of San Francisco for $87,500.00; the lawsuit was filed on July 23, 2007, in San Francisco Superior Court, Case No. 07-465400, entitled Teresa Yeung v. City and County of San Francisco.

1/3/08, RECEIVED AND ASSIGNED to Rules Committee.

23. **080120** **[Settlement of City's Lawsuit Against Sempra Energy, Sempra Energy Trading Corp., Southern California Gas Co. and San Diego Gas and Electric Co.]**

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Sempra Energy and other companies; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $1,000,000 to the City from defendants Sempra Energy, Sempra Energy Trading Corp., Southern California Gas Co. and San Diego Gas and Electric Co. (City Attorney)

1/18/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

LEGISLATION UNDER THE 30-DAY RULE

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080035 **[Disclosure of Votes Cast in Ranked-Choice Elections]**
Supervisor Ammiano
Ordinance amending the San Francisco Municipal Elections Code by adding Section 415, to make publicly available a report of all votes cast in ranked-choice elections.

1/8/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/7/2008.

080062 **[Regulating the permitted locations of new liquor stores and their conditions of operation]**

Supervisors Sandoval, Alioto-Pier

Motion ordering submitted to the voters an Ordinance authorizing amendment of the Planning Code by adding Section 226.5 to impose a distance requirement of 1,000 feet or more between new off-sale liquor stores and existing liquor stores, schools, public libraries and recreation centers and establishing conditions for operation of liquor stores at an election to be held on June 3, 2008.

Economic Impact

1/8/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/7/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 07, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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2/7/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
FEB - 4 2008
SAN FRANCISCO
PUBLIC LIBRARY

1. **071661** **[Menu Labeling At Chain Restaurants]**

Supervisors Ammiano, Dufty, Mirkarimi, McGoldrick, Maxwell

Ordinance amending Sections 468 through 468.8 of the San Francisco Health Code to (1) require chain restaurants to provide, per standard menu item, the total number of calories on menu boards and food tags, and the total amount of calories, saturated fat, carbohydrates and sodium on menus; and (2) revise existing requirements for providing nutritional information on alternative disclosure media.

12/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/10/2008.

1/8/08, SUBSTITUTED. Supervisor Ammiano submitted a substiture ordinance bearing the same title.

1/8/08, ASSIGNED to City Operations and Neighborhood Services Committee.

2/1/08, TRANSFERRED to Rules Committee.

2. **071299** **[Updating a statutory reference in provision regarding settlement of minors' claims]**

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.22-1, to update a statutory reference in a Code provision regarding the settlement of claims made against the City by minors.

9/11/07, RECEIVED AND ASSIGNED to Rules Committee.

3. **080165** **[Appointment- Peninsula Corridor Joint Powers Board]**

Supervisor Peskin

Motion appointing Supervisor Sean S. Elsbernd to the Peninsula Corridor Joint Powers Board.

1/29/08, RECEIVED AND ASSIGNED to Rules Committee.

4. **080183** **[Appointment - Biodiesel Access Task Force]**

Hearing to consider appointing four members to the Biodiesel Access Task Force.

4 seats being considered
Vacant seat, succeeding Melissa Hardy, term expired, seat 3, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2009.
Vacant seat, succeeding Karri Ving, resigned, seat 5, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2009.
Vacant seat, new appointment, seat 6, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2009.
Vacant seat, new appointment, seat 7, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2009.

Community members may include organizations. No organization may have more than one representative on the Task Force.

1/31/08, RECEIVED AND ASSIGNED to Rules Committee.
4 Seats/4 Applicants
Eric Smith, Seats 3, 5, 6 and 7
Kevin A. Clark, Seats 3, 5, 6 and 7
Michele Swiggers, Seats 3, 5, 6 and 7
Joe Burgard, Seats 3, 5, 6 and 7

5. **080184** **[Appointment - In-Home Supportive Services Public Authority]**

Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.

1 seat being considered
Vacant seat, succeeding Elizabeth Grigsby, seat 9, resigned, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2010.

1/31/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Tatiana Kostanian, Seat 9

6. **080064** **[Confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**

Mayor

Motion confirming the appointment of Malcolm Heinicke to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.

1/17/08, CONTINUED. Heard in Committee. Speaker: Cristine DeBerry, Mayor's Office.
Continued to January 24, 2008, meeting.

1/24/08, CONTINUED. Heard in Committee. Speakers: Malcolm Heinicke; Keith Sagers; Howard Strassner, Sierra Club; Paul Gillespie, President, Taxi Commission; Cristine DeBerry, Mayor's Office.
Continued to February 7, 2008, meeting.

7. **080065** **[Confirming the appointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011]**

Mayor

Motion confirming the appointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2011.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.

1/17/08, CONTINUED. Heard in Committee. Speakers: Jerry Lee; Sebastian Wong, Self Help for the Elderly; Andy Thornley, San Francisco Bicycle Coalition; Doreen, Cameron House; Male Speaker; Rachel K., San Francisco Bicycle Coalition; Cheryl Brinkman, Board President, Livable City; Paul Gillespie, President, San Francisco Taxi Commission; Nathan Gray, President, Yellow Cab Cooperative.
Continued to January 24, 2008, meeting.

1/24/08, CONTINUED. Speakers: None.
Continued to February 7, 2008, meeting.

8. **080066** **[Confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**

Mayor

Motion confirming the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

1/8/08, RECEIVED AND ASSIGNED to Rules Committee.

1/17/08, CONTINUED. Heard in Committee. Speakers: Bruce Oka; Edward Evans; Nathan; Daniel Murphy, Chair, MTA Citizens' Advisory Council; Paul Gillespie, President, San Francisco Taxi Commission; S. Jordan.
Continued to January 24, 2008, meeting.

1/24/08, CONTINUED. Speakers: None.
Continued to February 7, 2008, meeting.

9. **071679** **[Solar Energy Incentive Program.]**

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

No Economic Impact

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

10. **080108** **[Solar Energy Incentive Program]**

Mayor

Hearing to consider the proposed initiative Ordinance to be submitted by the Mayor to the voters at the June 3, 2008 election entitled "Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator".

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

11. **080109** **[Prohibition on accepting campaign contributions from contractors doing business with the City]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the June 3, 2008 election entitled "Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending section 1.126 to prohibit elected officials and their controlled committees from soliciting or accepting contributions from certain City contractors".

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

12. **080110** **[Prohibition on making, soliciting or accepting campaign contributions from persons with conditional use or California Environmental Quality Act appeals at the Board of Supervisors for projects worth $10 million or more]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the June 3, 2008 election entitled "Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by adding section 1.127 to prohibit making, soliciting or accepting contributions to members of the Board of Supervisors, candidates for the Board of Supervisors, and their controlled committees from any party with a conditional use or California Environmental Quality Act appeal pending at the Board of Supervisors and for six months following the conclusion of the appeal if the cost of the project is $10 million or more".

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

13. 080135 **[Settlement of Lawsuit - Mark Chambers]**

Ordinance authorizing settlement of the class action lawsuit filed by Mark Chambers, et al. against the City and County of San Francisco on October 11, 2006 in the United States District Court for the Northern District of California, Case No. C06-06346 WHA, entitled, Chambers et al. v. City and County of San Francisco. (City Attorney)

1/24/08, RECEIVED AND ASSIGNED to Rules Committee.

14. 080136 **[Approving Settlement with the California Independent System Operator and adopting the First Amended and Restated Operating Agreement]**

Ordinance authorizing settlement of proceedings initiated by the California Independent System Operator before the Federal Energy Regulatory Commission in Docket No. ER06-227-000 to establish operational, scheduling and settlement requirements for certain City electrical transmission transactions and adopting the First Amended and Restated Operating Agreement. (City Attorney)

1/25/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080160 **[Prohibition on accepting campaign contributions from contractors doing business with the City]**

Supervisor Peskin

Ordinance amending Chapter 1 of Article 1 of the Campaign and Governmental Conduct Code by amending sections 1.104 and 1.126 to expand the definition of controlled committees to encompass elected officials who raise $10,000 or more in contributions for the committee and to prohibit elected officials and their controlled committees from soliciting or accepting contributions from certain City contractors.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008.

080161 **[Prohibition on making, soliciting, or accepting campaign contributions from persons with land use matters before a decision-making body]**

Supervisor Peskin

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending section 1.104 and adding section 1.127 to prohibit making, soliciting or accepting contributions to members of the Board of Supervisors, candidates for the Board of Supervisors, the Mayor, candidates for Mayor and their controlled committees from any person with a land use matter before a Board or Commission.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, February 14, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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Special

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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

FEB 11 2008

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1. 080207 **[Appointment, Municipal Transportation Agency Board - Bruce Oka]**

Mayor

Motion confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012.

2/5/08, RECEIVED AND ASSIGNED to Rules Committee.

2. 080208 **[Appointment, Municipal Transportation Agency Board - Malcolm Heinicke]**

Mayor

Motion confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012.

2/5/08, RECEIVED AND ASSIGNED to Rules Committee.

3. **080215** **[Appointment - Board of Appeals, Tanya Peterson]**

Motion approving the Mayor's appointment of Tanya Peterson to the Board of Appeals for the term ending July 1, 2008.

2/1/08, RECEIVED AND ASSIGNED to Rules Committee.

4. **080216** **[Appointment - Board of Appeals, Tanya Peterson]**

Motion rejecting the Mayor's appointment of Tanya Peterson to the Board of Appeals. (Clerk of the Board)

2/1/08, RECEIVED AND ASSIGNED to Rules Committee.

5. **080195** **[Extending the Joint City and School District Committee for one year]**

Supervisor Peskin

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

2/5/08, RECEIVED AND ASSIGNED to Rules Committee.

6. **080111** **[Incentives for Family-sized Affordable Housing Units]**

Supervisors Dufty, Maxwell, Mirkarimi, Peskin

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 3, 2008 election entitled "Ordinance amending the Residential Inclusionary Affordable Housing Program, including Planning Code Section 315.9 to allow for density bonuses to project applicants who develop on-site, affordable family-sized units as defined herein as part of their inclusionary housing requirements; and the addition of Planning Code Section 315.10 regarding severability".

1/15/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

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080160 **[Prohibition on accepting campaign contributions from contractors doing business with the City]**

Supervisor Peskin

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080162 **[Disclosure of lobbying by campaign consultants]**

Supervisor Peskin

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending section 2.117 to require campaign consultants to disclose lobbying contacts with any officer of the City and County.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, February 21, 2008 **10:00 AM** **City Hall, Room 263**

Regular Agenda

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2) Budget Analyst report
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REGULAR AGENDA

1. **080239** **[Appointment, Planning Commission]**
Supervisor Peskin

Motion approving the Board of Supervisors President Peskin's nomination of Christina Olague to the Planning Commission term ending July 1, 2012.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Companion measure to File 080240.)
Transmittal date - February 12, 2008.

2/12/08, RECEIVED AND ASSIGNED to Rules Committee.

2. **080240** **[Appointment, Planning Commission]**

Supervisor Peskin

Motion rejecting the Board of Supervisors President Peskin's nomination of Christina Olague to the Planning Commission term ending July 1, 2012.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Companion measure to File 080239.)
Transmittal date - February 12, 2008.

2/12/08, RECEIVED AND ASSIGNED to Rules Committee.

3. **080062** **[Regulating the permitted locations of new liquor stores and their conditions of operation]**

Supervisors Sandoval, Alioto-Pier

Motion ordering submitted to the voters an Ordinance authorizing amendment of the Planning Code by adding Section 226.5 to impose a distance requirement of 1,000 feet or more between new off-sale liquor stores and existing liquor stores, schools, public libraries and recreation centers and establishing conditions for operation of liquor stores at an election to be held on June 3, 2008.

Economic Impact

1/8/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/7/2008.
1/29/08, SUBSTITUTED. Supervisor Sandovall submitted a substitute motion bearing the same title.
1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/7/2008.
The Chair intends to entertain a motion to send this item (File 080062) to Board as a Committee Report for consideration on February 26, 2008.

4. **080155** **[Extending the term of service for the Power Plant Task Force]**

Supervisor Maxwell

Resolution to extend the expiration date of the Power Plant Task Force from June 1, 2007 to December 31, 2009.

1/29/08, RECEIVED AND ASSIGNED to Rules Committee.

5. **080148** **[Initial Reporting on the Slavery Era Disclosure Ordinance]**

Supervisors Maxwell, Dufty

Hearing on the City Administrator's initial report on the Slavery Era Disclosure Ordinance.

1/29/08, RECEIVED AND ASSIGNED to Rules Committee.

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080160 **[Prohibition on accepting campaign contributions from contractors doing business with the City]**

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 28, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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special

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
FEB 25 2008
SAN FRANCISCO
PUBLIC LIBRARY

1. 080270 **[Appointment - Small Business Commission]**
Hearing to consider appointing one member to the Small Business Commission.

1 seat being considered
Succeeding Michael O'Connor, term expired, seat 1, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for a four-year term ending January 6, 2012.

2/22/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Michael O'Connor, Seat 1

2. 071661 **[Menu Labeling At Chain Restaurants]**

Supervisors Ammiano, Dufty, Mirkarimi, McGoldrick, Maxwell

Ordinance amending Sections 468 through 468.8 of the San Francisco Health Code to (1) require chain restaurants to provide, per standard menu item, the total number of calories on menu boards and food tags, and the total amount of calories, saturated fat, carbohydrates and sodium on menus; and (2) revise existing requirements for providing nutritional information on alternative disclosure media.

12/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/10/2008.

1/8/08, SUBSTITUTED. Supervisor Ammiano submitted a substiture ordinance bearing the same title.

1/8/08, ASSIGNED to City Operations and Neighborhood Services Committee.

2/1/08, TRANSFERRED to Rules Committee. (Referred to Small Business Commission for comment and recommendation.)

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Francesca Gessner, Deputy City Attorney; Dr. Rajid Bhatia, Department of Public Health; Libby Albert, Department of Children, Youth and Their Families; Dr. Nadine Burke, CPMC; Linda Shak, Strategic Alliance for Healthy Food and Activity Environments; Amanda Purcell, California Center for Public Health Advocacy; Keisha Nzewi, American Heart Association; Kevin Westlye, Golden Gate Restaurant Association; Dr. Georgia Cataldi, American Cancer Association, San Francisco Division; Ms. Johnnie Sals, San Francisco Restaurant Association.
Continued to February 28, 2008, meeting.

2/7/08, CONTINUED AS AMENDED.

3. 080107 **[Supporting an application for federal funding to evaluate the use of Maglev in San Francisco]**

Supervisor Alioto-Pier

Resolution supporting an application for federal funding to evaluate the use of Maglev in San Francisco.

1/15/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

1/29/08, REFERRED to Rules Committee. Supervisor McGoldrick requested that this matter be referred to Committee.

4. 071626 **[Repealing Board Rule 3.9.1 - Mayor's Appearance Before the Board of Supervisors]**

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to repeal Rule 3.9.1 regarding Mayor's Appearance Before the Board.

12/4/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 071659 **[Changes the name of the Film Commission and deletes the cap on the amount that an individual production can receive under the Rebate Program]**

Supervisor Alioto-Pier

Ordinance changing the name of the Film Commission to the "Film and Digital Cinema Commission," and repealing the provision that limits individual rebates under the Rebate Program to the amount of tax that the film production paid to the City.

Economic Impact

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

6. **071660** **[Comprehensive Package to Support Film Production in San Francisco]**

Supervisor Alioto-Pier

Resolution directing City departments, and urging other public entities, to cooperate with the Film Commission to streamline film permitting procedures, to adopt a single Use Agreement and a single insurance policy for film productions, and to create consistent fee structures.

12/11/07, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

7. **080178** **[Settlement of Lawsuit - Lydia Jones]**

Ordinance authorizing settlement of the lawsuit filed by Lydia Jones against the City and County of San Francisco for $65,000.00; the lawsuit was filed on October 23 2006 in San Francisco Superior Court, Case No. CGC-06-457229; entitled Lydia Jones v. City and County of San Francisco, et al. (City Attorney)

2/7/08, RECEIVED AND ASSIGNED to Rules Committee.

8. **080179** **[Settlement of Lawsuit - Susan Sponseller]**

Ordinance authorizing settlement of the lawsuit filed by Susan Sponseller against the City and County of San Francisco for $100,000; the lawsuit was filed on January 24, 2007 in San Francisco Superior Court, Case No. 459858; entitled Susan Sponseller v. City and County of San Francisco, et al. (City Attorney)

2/7/08, RECEIVED AND ASSIGNED to Rules Committee.

9. **080180** **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Kelly Medora against the City and County of San Francisco for $235,000; the lawsuit was filed on January 27, 2006 in United States District Court, Northern District of California, Case No. C06-00558 EDL; entitled Kelly Medora, et al., v. City and County of San Francisco, et al. (City Attorney)

2/7/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 28, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

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ecial

Members Present: Tom Ammiano, Sean Elsbernd, Michela Alioto-Pier.

Members Excused: Aaron Peskin.

Supervisor Peskin appointed Supervisor Alioto-Pier to the Committee for items 071659 & 071660 only.

Meeting Convened

The meeting convened at 10:01 a.m.

REGULAR AGENDA

DOCUMENTS DEPT
MAR - 4 2008
SAN FRANCISCO
PUBLIC LIBRARY

080270 **[Appointment - Small Business Commission]**
Hearing to consider appointing one member to the Small Business Commission.

1 seat being considered
Succeeding Michael O'Connor, term expired, seat 1, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for a four-year term ending January 6, 2012.
2/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Michael O'Connor.
Continued to March 6, 2008.

CONTINUED by the following vote:
Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

071661 **[Menu Labeling At Chain Restaurants]**

Supervisors Ammiano, Dufty, Mirkarimi, McGoldrick, Maxwell

Ordinance amending Sections 468 through 468.8 of the San Francisco Health Code to (1) require chain restaurants to disclose, per standard menu item, the total number of calories on menu boards and food tags, and the total amount of calories, saturated fat, carbohydrates and sodium on menus; (2) revise existing requirements for providing nutritional information on alternative disclosure media; and (3) authorize the Department of Public Health to impose a fee on chain restaurants for implementation of the ordinance.

12/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/10/2008.

1/8/08, SUBSTITUTED. Supervisor Ammiano submitted a substiture ordinance bearing the same title.

1/8/08, ASSIGNED to City Operations and Neighborhood Services Committee.

2/1/08, TRANSFERRED to Rules Committee. (Referred to Small Business Commission for comment and recommendation.)

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Francesca Gessner, Deputy City Attorney; Dr. Rajid Bhatia, Department of Public Health; Libby Albert, Department of Children, Youth and Their Families; Dr. Nadine Burke, CPMC; Linda Shak, Strategic Alliance for Healthy Food and Activity Environments; Amanda Purcell, California Center for Public Health Advocacy; Keisha Nzewi, American Heart Association; Kevin Westlye, Golden Gate Restaurant Association; Dr. Georgia Cataldi, American Cancer Association, San Francisco Division; Ms. Johnnie Sals, San Francisco Restaurant Association.
Continued to February 28, 2008, meeting.

2/7/08, CONTINUED AS AMENDED.

Heard in committee. Speakers: Supervisor Ammiano; Paula Jones, Department of Public Health; Lara Diaz Dunbar, CA Restaurant Association; Keisha Nzewi, American Heart Association.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

080107 **[Supporting an application for federal funding to evaluate the use of Maglev in San Francisco]**

Supervisor Alioto-Pier

Resolution supporting an application for federal funding to evaluate the use of Maglev in San Francisco.

1/15/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

1/29/08, REFERRED to Rules Committee. Supervisor McGoldrick requested that this matter be referred to Committee.

Heard in committee. Speakers: Supervisor Alioto-Pier; Dick Wilson; Supervisor Elsbernd; Supervisor Ammiano.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

071626 **[Repealing Board Rule 3.9.1 - Mayor's Appearance Before the Board of Supervisors]**

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to repeal Rule 3.9.1 regarding Mayor's Appearance Before the Board.

12/4/07, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Supervisor Alioto-Pier; Supervisor Ammiano.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

071659 **[Deletes the cap on the amount that an individual production can receive under the Rebate Program]**

Supervisor Alioto-Pier

Ordinance changing the name of the Film Commission to the "Film and Digital Cinema Commission," and repealing the provision that limits individual rebates under the Rebate Program to the amount of tax that the film production paid to the City.

Economic Impact

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/27/08, RESPONSE RECEIVED. The Office of Economic Analysis, Economic Impact Report.

Heard in committee. Speakers: Supervisor Alioto-Pier; Ted Egan, Controller's Office; Supervisor Elsbernd; Stefanie Coyote, Executive Director Film Commission; Dan Kemp, Teamsters 85; Peter Moody; David; Commissioner F. X. Crowley; Debbie Brewbacker; Steve; Rob Black, S. F. Chamber of Commerce; Paul Martin; Gerald Gough; Dan Glish; Lorrae Rominger, Vice President Film Commission; Dean Jones; Douglas Philips; Wyle Herman; Lope Yap, Jr.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Administrative Code Section 57.8 by repealing the provision that limits individual rebates under the Rebate Program to the amount of tax that the film production paid to the City.

Economic Impact

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Alioto-Pier
Excused: 2 - Ammiano, Peskin

071660 **[Comprehensive Package to Support Film Production in San Francisco]**

Supervisor Alioto-Pier

Resolution directing City departments, and urging other public entities, to cooperate with the Film Commission to streamline film permitting procedures, to adopt a single Use Agreement and a single insurance policy for film productions, and to create consistent fee structures.

12/11/07, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Supervisor Alioto-Pier; Ted Egan, Controller's Office; Supervisor Elsbernd; Stefanie Coyote, Executive Director Film Commission; Dan Kemp, Teamsters 85; Peter Moody; David; Commissioner F. X. Crowley; Debbie Brewbacker; Steve; Rob Black, S. F. Chamber of Commerce; Paul Martin; Gerald Gough; Dan Glish; Lorrae Rominger, Vice President Film Commission; Dean Jones; Douglas Philips; Wyle Herman; Lope Yap, Jr.

Amended on page 3, lines 22 and 24 to change the date to June 15, 2008, same title.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Alioto-Pier
Excused: 2 - Ammiano, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

080178 **[Settlement of Lawsuit - Lydia Jones]**

Ordinance authorizing settlement of the lawsuit filed by Lydia Jones against the City and County of San Francisco for $65,000.00; the lawsuit was filed on October 23 2006 in San Francisco Superior Court, Case No. CGC-06-457229; entitled Lydia Jones v. City and County of San Francisco, et al. (City Attorney)

2/7/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

080179 **[Settlement of Lawsuit - Susan Sponseller]**

Ordinance authorizing settlement of the lawsuit filed by Susan Sponseller against the City and County of San Francisco for $100,000; the lawsuit was filed on January 24, 2007 in San Francisco Superior Court, Case No. 459858; entitled Susan Sponseller v. City and County of San Francisco, et al. (City Attorney)

2/7/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

080180 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Kelly Medora against the City and County of San Francisco for $235,000; the lawsuit was filed on January 27, 2006 in United States District Court, Northern District of California, Case No. C06-00558 EDL; entitled Kelly Medora, et al., v. City and County of San Francisco, et al. (City Attorney)

2/7/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 2 - Ammiano, Elsbernd
Excused: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 11:57 a.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Bevan Dufty, Chris Daly, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 06, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

3/6/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
MAR - 3 2008
SAN FRANCISCO
PUBLIC LIBRARY

1. 080302 **[Appointment - Mental Health Board]**
Hearing to consider appointing one member to the Mental Health Board.

1 seat being considered
Vacant seat, succeeding Robert Douglas, term expired, seat 13, must be a family member, for the unexpired portion of a three-year term ending January 31, 2010.

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
M. Lara Arguelles, Seat 13

2. **080260** **[Appointment, Planning Commission - Ryan Brooks]**

Motion approving the Mayor's appointment of Ryan Brooks to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080261.)
Transmittal date - February 14, 2008.

2/14/08, RECEIVED AND ASSIGNED to Rules Committee.

3. **080261** **[Appointment, Planning Commission - Ryan Brooks]**

Motion rejecting the Mayor's appointment of Ryan Brooks to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080260.)
Transmittal date - February 14, 2008.

2/14/08, RECEIVED AND ASSIGNED to Rules Committee.

4. **080265** **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion approving the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, for the term ending January 15, 2012. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to Files 080266, 080267.
Transmittal date - February 20, 2008.

2/20/08, RECEIVED AND ASSIGNED to Rules Committee.

5. **080266** **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion rejecting the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to Files 080265, 080267.
Transmittal date - February 20, 2008.

2/20/08, RECEIVED AND ASSIGNED to Rules Committee.

6. 080267 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion taking no position concerning the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, for term ending January 15, 2012. (Clerk of the Board)

2/20/08, RECEIVED AND ASSIGNED to Rules Committee.

7. 080294 **[Confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency]**

Mayor

Motion confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011.

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

8. 080295 **[Confirming the re-appointment of Darshan Singh to the San Francisco Redevelopment Agency]**

Mayor

Motion confirming the re-appointment of Darshan Singh to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011.

2/27/08, RECEIVED AND ASSIGNED to Rules Committee.

9. 080270 **[Appointment - Small Business Commission]**

Hearing to consider appointing one member to the Small Business Commission.

1 seat being considered
Succeeding Michael O'Connor, term expired, seat 1, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for a four-year term ending January 6, 2012.

2/22/08, RECEIVED AND ASSIGNED to Rules Committee.
2/28/08, CONTINUED. Heard in committee. Speaker: Michael O'Connor.
Continued to March 6, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 06, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:06 a.m.

080302 **[Appointment - Mental Health Board]**

Hearing to consider appointing one member to the Mental Health Board.

1 seat being considered
Vacant seat, succeeding Robert Douglas, term expired, seat 13, must be a family member, for the unexpired portion of a three-year term ending January 31, 2010.
2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Lara Arguelles; Supervisor Dufty.
Appointment of M. Lara Arguelles, seat 13, recommended.
PREPARED IN COMMITTEE AS A MOTION.

Motion appointing M. Lara Arguelles, term ending January 31, 2010, to the Mental Health Board.

M. Lara Arguelles, succeeding Robert Douglas, term expired, seat 13, must be a family member, for the unexpired portion of a three-year term ending January 31, 2010.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

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080260 **[Appointment, Planning Commission - Ryan Brooks]**

Motion approving the Mayor's appointment of Ryan Brooks to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080261.)

Transmittal date - February 14, 2008.

2/14/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ryan Brooks; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Doug Diboll, North Panhandle Neighborhood Association; Dee Dee Workman, S. F. Beautiful; Milo F. Hanke; Robert Klausner; Ian Fletcher; James Bryant, A. Philip Randolph Institute.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080261 **[Appointment, Planning Commission - Ryan Brooks]**

Motion rejecting the Mayor's appointment of Ryan Brooks to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080260.)

Transmittal date - February 14, 2008.

2/14/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ryan Brooks; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Doug Diboll, North Panhandle Neighborhood Association; Dee Dee Workman, S. F. Beautiful; Milo F. Hanke; Robert Klausner; Ian Fletcher; James Bryant, A. Philip Randolph Institute.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080265 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion approving the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, for the term ending January 15, 2012. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to Files 080266, 080267.

Transmittal date - February 20, 2008.

2/20/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Francis X. Crowley; Supervisor Daly; Supervisor Dufty; Supervisor Ammiano; Harry Low; Nancy Crowley; James Bryant.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080266 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion rejecting the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to Files 080265, 080267.
Transmittal date - February 20, 2008.
2/20/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Francis X. Crowley; Supervisor Daly; Supervisor Dufty; Supervisor Ammiano; Harry Low; Nancy Crowley; James Bryant.

REFERRED WITHOUT RECOMMENDATION by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080267 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion taking no position concerning the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, for term ending January 15, 2012. (Clerk of the Board)
2/20/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Francis X. Crowley; Supervisor Daly; Supervisor Dufty; Supervisor Ammiano; Harry Low; Nancy Crowley; James Bryant.

REFERRED WITHOUT RECOMMENDATION by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080294 **[Confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency]**
Mayor

Motion confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011.
2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: London Breed; Supervisor Dufty; Supervisor Daly; Supervisor Ammiano; James Bryant; Alma Robinson; Ace Washington; Wade Woods; Brigette LaBlanc; Rachel Norton; Marvellos Lucas; Michael O'Connor; Idris Elderly; Arnold Townsend; Darshan Singh; Leroy King.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080295 **[Confirming the re-appointment of Darshan Singh to the San Francisco Redevelopment Agency]**
Mayor

Motion confirming the re-appointment of Darshan Singh to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011.
2/27/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: London Breed; Supervisor Dufty; Supervisor Daly; Supervisor Ammiano; James Bryant; Alma Robinson; Ace Washington; Wade Woods; Brigette LaBlanc; Rachel Norton; Marvellos Lucas; Michael O'Connor; Idris Elderly; Arnold Townsend; Darshan Singh; Leroy King.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080270 **[Appointment - Small Business Commission]**
Hearing to consider appointing one member to the Small Business Commission.

1 seat being considered
Succeeding Michael O'Connor, term expired, seat 1, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for a four-year term ending January 6, 2012.
2/22/08, RECEIVED AND ASSIGNED to Rules Committee.
2/28/08, CONTINUED. Heard in committee. Speaker: Michael O'Connor.
Continued to March 6, 2008.

Supervisor Daly recused himself for this item.
Heard in committee. Speakers: Supervisor Ammiano, Michael O'Connor; Supervisor Dufty.
Appointment of Michael O'Connor, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Michael O'Connor, term ending January 6, 2012, to the Small Business Commission.

Michael O'Connor succeeding himself, term expired, seat 1, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for a four-year term ending January 6, 2012.

RECOMMENDED by the following vote:
Ayes: 2 - Dufty, Ammiano
Excused: 1 - Daly

ADJOURNMENT

The meeting adjourned at 12:33 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Thursday, March 20, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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3/20/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. **080231** **[Driving-experience requirements for taxi medallion applicants]**
Supervisor Daly

Ordinance amending the San Francisco Police Code by amending Section 1121, to adjust the driving-experience requirements for taxi medallion applicants.

2/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

2/26/08, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

2/26/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

3/7/08, TRANSFERRED to Rules Committee.

2. **060377** **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.
Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3. **080303** **[Appointment - Asthma Task Force]**

Hearing to consider appointing one member to the Asthma Task Force.

1 seat being considered
Vacant seat, succeeding Barbara Conner Andersen, seat 15, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending July 1, 2008.

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Amy Dietz, Seat 15

4. 080373 **[Appointment - San Francisco Fair Lending Working Group]**

Hearing to consider appointing thirteen members to the San Francisco Fair Lending Working Group.

13 seats being considered
Vacant seat, new appointment, seat 1, must be a representative of a financial institution/lending agency, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 2, must be a representative of the mortgage broker industry, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 3, must be a representative of the real estate profession, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 4, must be a representative of a community-based organization focusing on foreclosure counseling and legal assistance, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 5, must be a representative of an advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 6, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 7, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 8, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 9, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 10, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 11, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 12, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 13, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.

3/11/08, RECEIVED AND ASSIGNED to Rules Committee.

13 Seats/11 applicants
Jan Lynn Owgn, seat 1 (residency waiver required)
Leon Huntting, seat 2 (residency waiver required)
Heidi Mueller, seat 3
Maeve Elise Brown, seat 4 (residency waiver required)
Kevin Stein, seat 5
Ed Donaldson, seat 6
Amanda R. Feinstein, seat 7 (residency waiver required)
Jon Ballesteros, seat 8
Grace Mejia, seat 9 (residency waiver required)
Jane Duong, seat 10
Chris Oldag, seat 11 (residency waiver required)

5. 080326 [Confirmation of Controller]

Mayor

Motion confirming appointment of Ben Rosenfield as Controller.

3/4/08, RECEIVED AND ASSIGNED to Rules Committee.

6. 080375 [Appointment - Small Business Commission]

Hearing to consider appointing one member to the Small Business Commission.

Vacant seat succeeding Jordanna Thigpen, term expired, seat 3, must be appointed by the Board of Supervisors. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance, for a four-year term ending January 6, 2012.

3/12/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/2 Applicants
Janet Clyde, Seat 3
Nicholas Goldman, Seat 3

7. 080233 [Urban Forestry Council - Membership]

Supervisor McGoldrick

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to five members.

2/13/08, RECEIVED AND ASSIGNED to Rules Committee.

8. 080374 **[Appointment - Peak Oil Preparedness Task Force]**

Hearing to consider appointing two members to the Peak Oil Preparedness Task Force.

2 seats being considered
Vacant seat, succeeding Carl Duisberg, resigned, seat 2, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.
Vacant seat, succeeding Marya Stark, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.

3/11/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/5 Applicants
Richard Katz, Seat 2 or 6
Denise D'Anne, Seat 2 or 6
Franz Cheng, Seat 6 (residency waiver required)
Cal Simone, Seat 2 or 6 (residency waiver required)
Eric H. Wason, Seat 2 or 6

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 20, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

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3/20/08

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:01 a.m.

080231 **[Driving-experience requirements for taxi medallion applicants]**

Supervisors Daly, Dufty, Ammiano

Ordinance amending the San Francisco Police Code by amending Section 1121, to adjust the driving-experience requirements for taxi medallion applicants.

2/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

2/26/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

2/26/08, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

3/7/08, TRANSFERRED to Rules Committee.

Heard in committee. Speakers: Supervisor Daly; Ray Alexander, Attorney; Carl Macmurdo; Paul Gillespie, President, Taxi Commission; Ray Delgado; Andy Sinaiko; Jim Gillespie; Mark Gruberg; Barry Taranto.
Supervisors Dufty and Ammiano requested to be added as cosponsors.
To Board as Committee Report March 25, 2008.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

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060377 **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness. Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080303 **[Appointment - Asthma Task Force]**

Motion appointing Amy Dietz, tearm ending July 1, 2008, to the Asthma Task Force.

1 seat being considered

Amy Dietz, succeeding Barbara Conner Andersen, seat 15, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending July 1, 2008.

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Amy Dietz.

Appointment of Amy Dietz, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080373 [Appointment - San Francisco Fair Lending Working Group]

Hearing to consider appointing thirteen members to the San Francisco Fair Lending Working Group.

13 seats being considered
Vacant seat, new appointment, seat 1, must be a representative of a financial institution/lending agency, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 2, must be a representative of the mortgage broker industry, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 3, must be a representative of the real estate profession, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 4, must be a representative of a community-based organization focusing on foreclosure counseling and legal assistance, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 5, must be a representative of an advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 6, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 7, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 8, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 9, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 10, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 11, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 12, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 13, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.

3/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Continued to April 3, 2008.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080326 **[Confirmation of Controller - Ben Rosenfield]**

Mayor

Motion confirming appointment of Ben Rosenfield as Controller.

3/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ben Rosenfield; Supervisor Ammiano; Supervisor Dufty; Ed Harrington, Controller.
To Board on March 25, 2008, as Committee Report.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080375 **[Appointment - Small Business Commission]**

Hearing to consider appointing one member to the Small Business Commission.

Vacant seat succeeding Jordanna Thigpen, term expired, seat 3, must be appointed by the Board of Supervisors. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance, for a four-year term ending January 6, 2012.

3/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Janet Clyde; Supervisor Ammiano; Nick Goldman; Tony Gander; Female Speaker.
Appointment of Janet Clyde, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Janet Clyde, term ending January 6, 2012, to the Small Business Commission.

Janet Clyde, succeeding Jordanna Thigpen, term expired, seat 3, must be appointed by the Board of Supervisors. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance, for a four-year term ending January 6, 2012.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080233 **[Urban Forestry Council - Membership]**

Supervisor McGoldrick

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to five members.

2/13/08, RECEIVED AND ASSIGNED to Rules Committee.

Continued to April 3, 2008.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080374 **[Appointment - Peak Oil Preparedness Task Force]**

Hearing to consider appointing two members to the Peak Oil Preparedness Task Force.

2 seats being considered
Vacant seat, succeeding Carl Duisberg, resigned, seat 2, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.
Vacant seat, succeeding Marya Stark, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.
3/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Richard Katz; Cal Simone; Franz Cheng; Jean Rosenmeier.
Appointment of Richard Katz, seat 2 and Franz Cheng, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Richard Katz and Franz Cheng, for unexpired portion of terms ending October 5, 2008, to the Peak Oil Preparedness Task Force, residency requirement waived.

Richard Katz, succeeding Carl Duisberg, resigned, seat 2, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.
Franz Cheng, succeeding Marya Stark, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.

RECOMMENDED by the following vote:
Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 12:02 p.m.

City and County of San Francisco

Rules Committee

City Hall, Room 263

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Meeting Agenda
Thursday, March 27, 2008
10:00 AM
Special Meeting

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

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AGENDA CHANGES

REGULAR AGENDA

1. 080391 **[Commending Tibetan Freedom Torch and Global Human Rights Torch Relay]** **Supervisors Daly, Ammiano, Mirkarimi**

Resolution commending the Tibetan Freedom Torch and the Global Human Rights Torch Relay in their efforts to raise awareness regarding human rights violations in

China and urging the San Francisco City Representatives accepting the Beijing 2008 Olympic Torch to welcome the Torch in the explicit spirit of Olympism, consistent with the United Nations Charter established in this City, and the United Nations Universal Declaration of Human Rights.

3/25/08, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction at the Board meeting of March 25, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the ?????????? Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 27, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

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Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:07 a.m.

080391 **[Commending Tibetan Freedom Torch and Global Human Rights Torch Relay]**

Supervisors Daly, Ammiano, Mirkarimi

Resolution commending the Tibetan Freedom Torch and the Global Human Rights Torch Relay in their efforts to raise awareness regarding human rights violations in China and urging the San Francisco City Representatives accepting the Beijing 2008 Olympic Torch to welcome the Torch in the explicit spirit of Olympism, consistent with the United Nations Charter established in this City, and the United Nations Universal Declaration of Human Rights.

3/25/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Supervisor Daly; Supervisor Ammiano; David Schnelder; Nan Su; Marea Dahi; Commissioner Christina Olague, Planning Commission; Alejandro Centurion; Eric Quan; Ms. Christanion; Supervisor Dufty.
To Board April 1, 2008 as Committee Report.

RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 03, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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13/08

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AGENDA CHANGES

REGULAR AGENDA

1. 080278 **[Clarifying when the Ethics Commission must raise the individual expenditure ceilings in the partial public financing program for candidates for Mayor and the Board of Supervisors, and correcting minor drafting errors]**

Supervisor Daly

Ordinance amending sections 1.108, 1.134.5, and 1.144 of the Campaign and Governmental Conduct Code, to clarify when the Executive Director of the Ethics Commission shall raise the Individual Expenditure Ceiling for a candidate for Mayor or the Board of Supervisors and to make technical corrections.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/24/2008.
3/4/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.
3/6/08, RESPONSE RECEIVED. Ethics Commission met on January 14, 2008 and approved amendments.

2. 080373 **[Appointment - San Francisco Fair Lending Working Group]**

Hearing to consider appointing thirteen members to the San Francisco Fair Lending Working Group.

13 seats being considered
Vacant seat, new appointment, seat 1, must be a representative of a financial institution/lending agency, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 2, must be a representative of the mortgage broker industry, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 3, must be a representative of the real estate profession, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 4, must be a representative of a community-based organization focusing on foreclosure counseling and legal assistance, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 5, must be a representative of an advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 6, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 7, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 8, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 9, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 10, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 11, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 12, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 13, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.

3/11/08, RECEIVED AND ASSIGNED to Rules Committee.
3/20/08, CONTINUED. Continued to April 3, 2008.

13 Seats/11 applicants
Jan Lynn Owgn, seat 1 (residency waiver required)
Leon Huntting, seat 2 (residency waiver required)
Heidi Mueller, seat 3
Maeve Elise Brown, seat 4 (residency waiver required)
Kevin Stein, seat 5
Ed Donaldson, seat 6
Amanda R. Feinstein, seat 7 (residency waiver required)
Jon Ballesteros, seat 8
Grace Mejia, seat 9 (residency waiver required)
Jane Duong, seat 10
Chris Oldag, seat 11 (residency waiver required)

3. **080233** **[Urban Forestry Council - Membership]**

Supervisor McGoldrick

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to five members.

2/13/08, RECEIVED AND ASSIGNED to Rules Committee.
3/20/08, CONTINUED. Continued to April 3, 2008.

4. **080370** **[Appointment - Shelter Monitoring Committee]**

Hearing to consider appointing one member to the Shelter Monitoring Committee.

1 seat being considered
Vacant seat, succeeding Diana Valentine, resigned, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008.

3/10/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/4 Applicants
Benjamin L. Graff, Seat 3
Chris Callandrillo, Seat 3, (residency waiver required)
Aram Hauslaib, Seat 3
William Crumedy, Seat 3

5. **071596** **[Audio or video recording of public meetings held in City Hall hearing rooms]**

Supervisor Mirkarimi

Ordinance amending Section 67.14 of the Administrative Code to require that any public meeting held in a City Hall hearing room that is equipped with audio or video recording facilities be audio or video recorded and to further require that such audio or video recording be made available for review on the City's web site.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.
1/9/08, REFERRED TO DEPARTMENT. Referred to the Sunshine Ordinance Task Force for comment and/or recommendations as to amendments or other changes the Task Force may deem advisable.

6. 071659 [Deletes the cap on the amount that an individual production can receive under the Rebate Program]

Supervisor Alioto-Pier

Ordinance amending Administrative Code Section 57.8 by repealing the provision that limits individual rebates under the Rebate Program to the amount of tax that the film production paid to the City.

(Economic Impact)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/27/08, RESPONSE RECEIVED. The Office of Economic Analysis, Economic Impact Report.

2/28/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Alioto-Pier; Ted Egan, Controller's Office; Supervisor Elsbernd; Stefanie Coyote, Executive Director Film Commission; Dan Kemp, Teamsters 85; Peter Moody; David; Commissioner F. X. Crowley; Debbie Brewbacker; Steve; Rob Black, S. F. Chamber of Commerce; Paul Martin; Gerald Gough; Dan Glish; Lorrae Rominger, Vice President Film Commission; Dean Jones; Douglas Philips; Wyle Herman; Lope Yap, Jr.
Amendment of the Whole

2/28/08, RECOMMENDED AS AMENDED.

3/11/08, RE-REFERRED to Rules Committee.

7. 071670 [Administrative fines for violation of City ordinances]

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 100, entitled "Procedures Governing the Imposition of Administrative Fines" and encompassing Section 100.1 through 100.10, to establish a procedure for the assessment, review and appeal of administrative fines imposed for violation of City ordinances.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no new items now pending under the 30-day Rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 03, 2008 10:00 AM City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:06 a.m.

080278 **[Clarifying when the Ethics Commission must raise the individual expenditure ceilings in the partial public financing program for candidates for Mayor and the Board of Supervisors, and correcting minor drafting errors]**

Supervisor Daly

Ordinance amending sections 1.108, 1.134.5, and 1.144 of the Campaign and Governmental Conduct Code, to clarify when the Executive Director of the Ethics Commission shall raise the Individual Expenditure Ceiling for a candidate for Mayor or the Board of Supervisors and to make technical corrections.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/24/2008.

3/4/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

3/6/08, RESPONSE RECEIVED. Ethics Commission met on January 14, 2008 and approved amendments.

Heard in committee. Speakers: Supervisor Daly; John St. Croix, Executive Director, Ethics Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

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080373 [Appointment - San Francisco Fair Lending Working Group]

Hearing to consider appointing thirteen members to the San Francisco Fair Lending Working Group.

13 seats being considered
Vacant seat, new appointment, seat 1, must be a representative of a financial institution/lending agency, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 2, must be a representative of the mortgage broker industry, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 3, must be a representative of the real estate profession, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 4, must be a representative of a community-based organization focusing on foreclosure counseling and legal assistance, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 5, must be a representative of an advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 6, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 7, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 8, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 9, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 10, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 11, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 12, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Vacant seat, new appointment, seat 13, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.

3/11/08, RECEIVED AND ASSIGNED to Rules Committee.

3/20/08, CONTINUED. Continued to April 3, 2008.

Heard in committee. Speakers: Supervisor Daly; Supervisor Dufty; Heidi Mueller; Maeve Elise Brown; Mr. Romero.
Appointment of all applicants recommended; seats 12 and 13 not filled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Jan Lynn Owgn, Leon Huntting, Heidi Mueller, Maeve Elise Brown, Kevin Stein, Ed Donaldson, Amanda Feinstein, Jon Ballesteros, Grace Mejia, Jane Duong, and Chris Oldag, terms ending July 1, 2009, to the San Francisco Fair Lending Working Group, residency requirement waived.

Jan Lynn Owgn, new appointment, seat 1, must be a representative of a financial institution/lending agency, for a term ending on July 1, 2009 (residency requirement waived).
Leon Huntting, new appointment, seat 2, must be a representative of the mortgage broker industry, for a term ending on July 1, 2009 (residency requirement waived).
Heidi Mueller, new appointment, seat 3, must be a representative of the real estate profession, for a term ending on July 1, 2009.
Maeve Elise Brown, new appointment, seat 4, must be a representative of a community-based organization focusing on foreclosure counseling and legal assistance, for a term ending on July 1, 2009 (residency requirement waived).
Kevin Stein, new appointment, seat 5, must be a representative of an advocacy organization, for a term ending on July 1, 2009.
Ed Donaldson, new appointment, seat 6, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Amanda Feinstein, new appointment, seat 7, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009 (residency requirement waived).
Jon Ballesteros, new appointment, seat 8, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Grace Mejia, new appointment, seat 9, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009 (residency requirement waived).
Jane Duong, new appointment, seat 10, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.
Chris Oldag, new appointment, seat 11, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the real estate profession, a community-based organization focusing on foreclosure counseling and legal assistance, or other advocacy organization, for a term ending on July 1, 2009 (residency requirement waived).

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080233 **[Urban Forestry Council - Membership]**

Supervisor McGoldrick

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to five members.

2/13/08, RECEIVED AND ASSIGNED to Rules Committee.

3/20/08, CONTINUED. Continued to April 3, 2008.

Heard in committee. Speakers: Supervisor McGoldrick; Mark Westlund, Department of the Environment; Terry Milne, Chair, Urban Forest Council; Supervisor Daly; Mike boss; Kelly Quirke; Nancy Wuerfel; Lena Miller; Carolyn Blair; Allen Grossman; Peter Warfield; Kimo Crossman; Robert Griswold; Supervisor Ammiano.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080370 **[Appointment - Shelter Monitoring Committee]**

Hearing to consider appointing one member to the Shelter Monitoring Committee.

1 seat being considered

Vacant seat, succeeding Diana Valentine, resigned, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008.

3/10/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ben Graff; William Crumedy; Aram Hauslaib, Connecting Point; Chris Callandrillo, St. Joseph Family Center; Judi Iranya ; Damian Ochoa; Bernice Casey; Supervisor Dufty; Supervisor Ammiano; Supervisor Daly.

Appointment of Chris Callandrillo, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Chris Callandrillo, term ending November 23, 2008, to the Shelter Monitoring Committee.

Chris Callandrillo, succeeding Diana Valentine, resigned, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

071596 **[Audio or video recording of public meetings held in City Hall hearing rooms]**

Supervisor Mirkarimi

Ordinance amending Section 67.14 of the Administrative Code to require that any public meeting held in a City Hall hearing room that is equipped with audio or video recording facilities be audio or video recorded and to further require that such audio or video recording be made available for review on the City's web site.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

1/9/08, REFERRED TO DEPARTMENT. Referred to the Sunshine Ordinance Task Force for comment and/or recommendations as to amendments or other changes the Task Force may deem advisable.

2/4/08, Response from Sunshine Ordinance Task Force.

Heard in committee. Speakers: Supervisor Mirkarimi; Ron Vincent, DTIS; Doug Comstock, SOTF; Jack Chin, SFGTV; Frank Darby, Clerk of the Board's Office; Kimo Crossman; Peter Warfield; Steve Hertsberg.

Amendment of the Whole

Supervisors Ammiano and Daly requested to be added as cosponsors.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

071659 **[Deletes the cap on the amount that an individual production can receive under the Rebate Program]**

Supervisor Alioto-Pier

Ordinance amending Administrative Code Section 57.8 by repealing the provision that limits individual rebates under the Rebate Program to the amount of tax that the film production paid to the City.

(Economic Impact)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/27/08, RESPONSE RECEIVED. The Office of Economic Analysis, Economic Impact Report.

2/28/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Alioto-Pier; Ted Egan, Controller's Office; Supervisor Elsbernd; Stefanie Coyote, Executive Director Film Commission; Dan Kemp, Teamsters 85; Peter Moody; David; Commissioner F. X. Crowley; Debbie Brewbacker; Steve; Rob Black, S. F. Chamber of Commerce; Paul Martin; Gerald Gough; Dan Glish; Lorrae Rominger, Vice President Film Commission; Dean Jones; Douglas Philips; Wyle Herman; Lope Yap, Jr.
Amendment of the Whole

2/28/08, RECOMMENDED AS AMENDED.

3/11/08, RE-REFERRED to Rules Committee.

Heard in committee. Speakers: Supervisor Alioto-Pier; Stefanie Coyote, Executive Director, Film Commission; Francis Crowley; Supervisor Daly; Cheryl Adams, Deputy City Attorney; Ted Egan, Controller's Office; Supervisor Dufty.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

071670 **[Administrative fines for violation of City ordinances]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 100, entitled "Procedures Governing the Imposition of Administrative Fines" and encompassing Section 100.1 through 100.10, to establish a procedure for the assessment, review and appeal of administrative fines imposed for violation of City ordinances.

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

Heard in committee. Speakers: Supervisor Mirkarimi; Paula Jesson, Deputy City Attorney.
Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding Chapter 100, entitled "Procedures Governing the Imposition of Administrative Fines" and encompassing Section 100.1 through 100.16, to establish a procedure for the enforcement, collection, and administrative review administrative fines imposed for violation of City ordinances.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 17, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. 080378 **[Appointment - Sweatfree Procurement Advisory Group]**
Hearing to consider appointing one member to the Sweatfree Procurement Advisory Group.

1 seat being considered
Vacant seat, succeeding Christian Martinez, seat 4, term expired, must be member of the public, for the unexpired portion of a two-year term ending December 17, 2009.

3/18/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/2 Applicants
Emily Anne Proskine, Seat 4
Jamie Crook, Seat 4

2. **080429** **[Appointments - In-Home Supportive Services]**

Hearing to consider appointing three members to the In-Home Supportive Services Public Authority.

3 seats being considered
Vacant seat, succeeding Sharon Brunn, term expired, seat 3, must be consumer at-large over the age of 55, for term ending March 1, 2011.
Vacant seat, succeeding Rosie Byers, term expired, seat 12, must be member representating the bargaining unit of the union that represents IHSS independent providers, for term ending March 1, 2011.
Vacant seat, succeeding Alice Wong, term expired, seat 13, must be consumer at-large who is 18 years of age or older, for term ending March 1, 2011.

3/24/08, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/3 Applicants
Alice Wong - Seat 13
Sharon Brunn - Seat 3
Rosie Byers - Seat 12

3. **080432** **[Appointments - Bicycle Advisory Committee]**

Hearing to consider appointing two members to the Bicycle Advisory Committee.

2 seats being considered
Vacant seat succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the Superivsor who nominated the member, whichever is shorter in duration, for term ending November 19, 2008.
Vacant seat succeeding Hitesh Soneji, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the Superivsor who nominated the member, whichever is shorter in duration, for term ending November 19, 2008.

4/1/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/2 Applicants
Mark Hostenpiller - Seat 9
Jake Wegmann - Seat 6

4. **080433** **[Appointments - Commission on the Aging Advisory Council]**

Hearing to consider appointing two members to the Commission on the Aging Advisory Council.

2 seats being considered
Vacant seat succeeding Lila McCarthy, term expired, seat 1, must be nominee of District 2 Supervisor, for a two-year term ending March 31, 2010.
Vacant seat succeeding Anna Maria Pierini, term expired, seat 4, must be nominee of District 3 Supervisor, for a two-year term ending March 31, 2010.

4/1/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/2 Applicants
Lila McCarthy - Seat 1
Anna Maria Pierini - Seat 4 (residency waiver required)

5. **080423** **[Appointment, Planning Commission - Ron Miguel]**

Motion approving the Mayor's appointment of Ron Miguel to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080424. Transmittal date - March 25, 2008.)

3/25/08, RECEIVED AND ASSIGNED to Rules Committee.

6. **080424** **[Appointment, Planning Commission - Ron Miguel]**

Motion rejecting the Mayor's appointment of Ron Miguel to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080423. Transmittal date – March 25, 2008.)

3/25/08, RECEIVED AND ASSIGNED to Rules Committee.

7. **080430** **[Confirming the reappointment of Thomas Mazzucco to the San Francisco Police Commission]**

Mayor

Motion confirming the Mayor's nomination of, and reappointing, Thomas Mazzucco to the San Francisco Police Commission for a four-year term ending April 30, 2012.

3/28/08, RECEIVED AND ASSIGNED to Rules Committee.

8. **080185** **[Laguna Honda Hospital early census reduction and closure of Clarendon Hall]**

Supervisor Ammiano

Hearing on Laguna Honda Hospital early census reduction and closure of Clarendon Hall.

2/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/6/08, TRANSFERRED to Budget and Finance Committee.
3/19/08, CONTINUED. Continued to April 2, 2008.
3/26/08, TRANSFERRED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

9. 080454 **[Settlement of Lawsuit - John Weatherspoon III]**
Ordinance authorizing settlement of the lawsuit filed by John Weatherspoon III, by and through his Guardian Ad Litem, Barbara Weatherspoon against the City and County of San Francisco for $5,150,000.00; the lawsuit was filed on May 9, 2006 in San Francisco Superior Court, Case No. 452-083; entitled John Weatherspoon III, by and through his Guardian Ad Litem, Barbara Weatherspoon v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

10. 080455 **[Settlement of Lawsuit - Marnix Van Ammers and Jean Walker]**
Ordinance authorizing settlement of the lawsuit filed by Marnix Van Ammers and Jean Walker against the City and County of San Francisco for $70,000.00; the lawsuit was filed on April 9, 2007 in the San Francisco Superior Court, Case No. 462-146; entitled Van Ammers, et al., v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

11. 080456 **[Settlement of Lawsuit - Jane Martin]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Aristides Cisneros and Shirley Kollman against the City and County of San Francisco for $75,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

12. 080457 **[Settlement of Lawsuit - Margarita Hill]**
Ordinance authorizing settlement of the lawsuit filed by Margarita Hill against the City and County of San Francisco for $55,000; the lawsuit was filed on December 12, 2006 in San Francisco Superior Court, Case No. 458664; entitled Margarita Hill v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

13. 080458 **[Settlement of Claim - Christopher L. Blackstock]**
Resolution approving the settlement of the unlitigated claim filed by Christopher L. Blackstock against San Francisco for $40,000; claim was filed on September 13, 2007. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

14. 080334 [Settlement of Lawsuit - CCSF v. Pacific Gas & Electric Company, et al.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Co., et al. on June 20, 2005, in San Francisco Superior Court, Case No. CGC-05-442416, entitled, City and County of San Francisco, a municipal corporation v. Pacific Gas and Electric Co., a corporation, Stacy and Witbeck/Esquivel, a joint venture, Stacy and Witbeck, Inc., a corporation, Esquivel Grading and Paving, Inc., a corporation, Bauman Landscape, Inc., a corporation, and DOES 1 to 25, inclusive. (City Attorney)

3/5/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 17, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

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Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

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PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:07 a.m.

080378 **[Appointment - Sweatfree Procurement Advisory Group]**

Hearing to consider appointing one member to the Sweatfree Procurement Advisory Group.

1 seat being considered
Vacant seat, succeeding Christian Martinez, seat 4, term expired, must be member of the public, for the unexpired portion of a two-year term ending December 17, 2009.
3/18/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Jamie Crook; Emily A. Proskine; Supervisor Ammiano.
Appointment of Jamie Crook, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Jamie Crook, term ending December 17, 2009, to the Sweatfree Procurement Advisory Group.

Jamie Crook, succeeding Christina Martinez, term expired, seat 4, must be member of the public, for the unexpired portion of a two-year term ending December 17, 2009.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080429 **[Appointments - In-Home Supportive Services]**

Hearing to consider appointing three members to the In-Home Supportive Services Public Authority.

3 seats being considered
Vacant seat, succeeding Sharon Brunn, term expired, seat 3, must be consumer at-large over the age of 55, for term ending March 1, 2011.
Vacant seat, succeeding Rosie Byers, term expired, seat 12, must be member representating the bargaining unit of the union that represents IHSS independent providers, for term ending March 1, 2011.
Vacant seat, succeeding Alice Wong, term expired, seat 13, must be consumer at-large who is 18 years of age or older, for term ending March 1, 2011.
3/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Alice Wong; Patrick Hoctel.
Appointment of Alice Wong, seat 13, Sharon Brunn, seat 3 and Rosie Byers, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Alice Wong, Sharon Brunn and Rosie Byers, terms ending March 1, 2011, to the In-Home Supportive Services Public Authority.

Alice Wong, succeeding herself, term expired, seat 13, must be consumer at-large who is 18 years of age or older, for term ending March 1, 2011.
Sharon Brunn, succeeding herself, term expired, seat 3, must be consumer at-large over the age of 55, for term ending March 1, 2011.
Rosie Byers, succeeding herself, term expired, seat 12, must be member representating the bargaining unit of the union that represents IHSS independent providers, for term ending March 1, 2011.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080432 **[Appointments - Bicycle Advisory Committee]**

Hearing to consider appointing two members to the Bicycle Advisory Committee.

2 seats being considered
Vacant seat succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the Superivsor who nominated the member, whichever is shorter in duration, for term ending November 19, 2008.
Vacant seat succeeding Hitesh Soneji, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the Superivsor who nominated the member, whichever is shorter in duration, for term ending November 19, 2008.

4/1/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Mark Hostenpiller; Supervisor Daly; Jack Wegmann.
Appointment of Mark Hostenpiller, seat 9 and Jake Wegmann, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Mark Hostenpiller and Jake Wegmann, terms ending November 19, 2008, to the Bicycle Advisory Committee.

Mark Hostenpiller, succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the Superivsor who nominated the member, whichever is shorter in duration, for term ending November 19, 2008.
Jake Wegmann, succeeding Hitesh Soneji, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the Superivsor who nominated the member, whichever is shorter in duration, for term ending November 19, 2008.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080433 **[Appointments - Commission on the Aging Advisory Council]**

Hearing to consider appointing two members to the Commission on the Aging Advisory Council.

2 seats being considered
Vacant seat succeeding Lila McCarthy, term expired, seat 1, must be nominee of District 2 Supervisor, for a two-year term ending March 31, 2010.
Vacant seat succeeding Anna Maria Pierini, term expired, seat 4, must be nominee of District 3 Supervisor, for a two-year term ending March 31, 2010.

4/1/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Lila McCarthy; Supervisor Daly; Anna Maria Pierini.
Appointment of Lila McCarthy, seat 1 and Anne M. Pierini, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Lila McCarthy and Anna Maria Pierini, terms ending March 31, 2010, to the Commission on the Aging Advisory Council, residency requirement waived.

Lila McCarthy, succeeding herself, term expired, seat 1, must be nominee of District 2 Supervisor, for a two-year term ending March 31, 2010.
Anna Maria Pierini, succeeding herself, term expired, seat 4, must be nominee of District 3 Supervisor, for a two-year term ending March 31, 2010 (residency requirement waived).

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080423 **[Appointment, Planning Commission - Ron Miguel]**

Motion approving the Mayor's appointment of Ron Miguel to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080424. Transmittal date - March 25, 2008.)

3/25/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ron Miguel; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080424 **[Appointment, Planning Commission - Ron Miguel]**

Motion rejecting the Mayor's appointment of Ron Miguel to the Planning Commission term ending June 30, 2008. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080423. Transmittal date – March 25, 2008.)

3/25/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080430 **[Confirming the reappointment of Thomas Mazzucco to the San Francisco Police Commission]**

Mayor

Motion confirming the Mayor's nomination of, and reappointing, Thomas Mazzucco to the San Francisco Police Commission for a four-year term ending April 30, 2012.

3/28/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Thomas Mazzucco; Theresa Sparks, President, Police Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080185 **[Laguna Honda Hospital early census reduction and closure of Clarendon Hall]**

Supervisor Ammiano

Hearing on Laguna Honda Hospital early census reduction and closure of Clarendon Hall.

2/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/6/08, TRANSFERRED to Budget and Finance Committee.

3/19/08, CONTINUED. Continued to April 2, 2008.

3/26/08, TRANSFERRED to Rules Committee.

Heard in committee. Speakers: Supervisor Ammiano; John Kanaley, Executive Administrator, Laguna Honda Hospital and Rehabilitation Center; Liz Gray; Herb Levine, Independent Living; Larry Bevan, Local 1021; Ying Wong; Jamilau Din; Marie Jobling, Community Living; Gloria Watts; Vicki Alfonso; Brenda Peralta; Teresa Rutherford; Patrick Monette-Shaw; Ed Kinchley; Ron Smith, Hospital Council; Susan Stofan; Robert Haaland; Supervisor Daly; Kathern Dodd.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080454 **[Settlement of Lawsuit - John Weatherspoon III]**

Ordinance authorizing settlement of the lawsuit filed by John Weatherspoon III, by and through his Guardian Ad Litem, Barbara Weatherspoon against the City and County of San Francisco for $5,150,000.00; the lawsuit was filed on May 9, 2006 in San Francisco Superior Court, Case No. 452-083; entitled John Weatherspoon III, by and through his Guardian Ad Litem, Barbara Weatherspoon v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080455 **[Settlement of Lawsuit - Marnix Van Ammers and Jean Walker]**

Ordinance authorizing settlement of the lawsuit filed by Marnix Van Ammers and Jean Walker against the City and County of San Francisco for $70,000.00; the lawsuit was filed on April 9, 2007 in the San Francisco Superior Court, Case No. 462-146; entitled Van Ammers, et al., v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080456 **[Settlement of Lawsuit - Jane Martin]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Aristides Cisneros and Shirley Kollman against the City and County of San Francisco for $75,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080457 **[Settlement of Lawsuit - Margarita Hill]**

Ordinance authorizing settlement of the lawsuit filed by Margarita Hill against the City and County of San Francisco for $55,000; the lawsuit was filed on December 12, 2006 in San Francisco Superior Court, Case No. 458664; entitled Margarita Hill v. City and County of San Francisco, et al. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080458 **[Settlement of Claim - Christopher L. Blackstock]**

Resolution approving the settlement of the unlitigated claim filed by Christopher L. Blackstock against San Francisco for $40,000; claim was filed on September 13, 2007. (City Attorney)

4/2/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080334 **[Settlement of Lawsuit - CCSF v. Pacific Gas & Electric Company, et al.]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Co., et al. on June 20, 2005, in San Francisco Superior Court, Case No. CGC-05-442416, entitled, City and County of San Francisco, a municipal corporation v. Pacific Gas and Electric Co., a corporation, Stacy and Witbeck/Esquivel, a joint venture, Stacy and Witbeck, Inc., a corporation, Esquivel Grading and Paving, Inc., a corporation, Bauman Landscape, Inc., a corporation, and DOES 1 to 25, inclusive. (City Attorney)

3/5/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

Report on Closed Session.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 12:38 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Thursday, May 01, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT
APR 25 2008
SAN FRANCISCO
PUBLIC LIBRARY

1. 080546 **[Appointment - Western SOMA Citizens Planning Task Force]**
Hearing to consider appointing three members to the Western SOMA Citizens Planning Task Force.

3 seats being considered
Vacant seat, succeeding Matthew Furey, seat 5, term expired, must be raising a family in Western SOMA, for term ending June 30, 2010.
Vacant seat, succeeding Jim Berk, seat 6, term expired, must be a senior residing in Western SOMA, for term ending June 30, 2010.
Vacant seat, never filled, seat 4, term expired, must be a youth residing in Western SOMA, for term ending June 30, 2010.

4/16/08, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/4 Applicants
Eric Duane Lopez, Seat 5
Robert Knigge, Seat 5
Charles R. Smith, Seat 6
John Thomas Braun, Seat 4

2. 080554 **[Appointment - Sunshine Ordinance Task Force]**

Hearing to consider appointing ten members to the Sunshine Ordinance Task Force.

10 seats being considered
Vacant seat succeeding Erica Craven, term expired, seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year terrm ending April 27, 2010.
Vacant seat succeeding Richard Knee, term expired, seat 2, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2010.
Vacant seat succeeding Sue Cauthen, term expired, seat 3, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2010.
Vacant seat succeeding Pueng Vongs, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4, for an unexpired portion of a two-year term ending April 27, 2009.
Vacant seat succeeding Kristin R. M. Chu, term expired, seat 5, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2010.
Vacant seat succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
Vacant seat succeeding David Pilpel, term expired, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
Vacant seat succeeding Bruce Wolfe, term expired, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.
Vacant seat succeeding Hanley Chan, term expired, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.
Vacant seat succeeding Nicholas Goldman, term expired, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.

4/22/08, RECEIVED AND ASSIGNED to Rules Committee.
10 Seats/11 Applicants
Erica L. Craven, Seat 1
Richard A. Knee, Seat 2
Sue Cauthen, Seats 3, 6, 7, 8, 9, 10
Ketaki Gokhale, Seat 4
Allyson M. Washburn, Seat 5
Ray W. Hartz, Jr., Seat 6
Doug Comstock, Seat 6
Kristin Chu, Seats 7, 8
David Pilpel, Seat 7
Hanley Chan, Seat 9 (residency waiver required)
Nicholas Goldman, Seat 10

3. 080555 **[Appointment - Peak Oil Preparedness Task Force]**

Hearing to consider appointing one member to the Peak Oil Preparedness Task Force.

Vacant seat, succeeding Franz Cheng, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.

4/22/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat, 2 Applicants
Cal Simone, Seat 6 (residency waiver required)
Don Eichelberger, Seat 6

4. **080475** **[Presidio Neighborhood Representative Work Group]**

Supervisor Alioto-Pier

Resolution re-establishing the Presidio Neighborhood Representative Work Group to be comprised of representatives from affected neighborhoods and City Departments.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

5. **071427** **[Alternative Fuels Access Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Police Code to add Article 42E, encompassing Sections 4200E.1 through 4200E.5, to prohibit motor fuel refiners and distributors from limiting the ability of service station dealers having franchise or supply agreements to purchase motor fuel from any location or through any vendor in the refiner's wholesale network and to purchase alternative motor fuel from any source other than the refiner or distributor if the refiner or distributor is unable to provide the alternative motor fuel.

10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007. Referred to City Attorney for review and approval as to form.

12/6/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Edward Evans; Bruce McDermott, Western State Petroleum Association; Dennis Ecutter, California Service Stations.

12/6/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

12/6/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

6. **080588** **[City and County funding of the Arts]**

Supervisor Ammiano

Hearing to consider the City and County funding of the Arts in fiscal years 2005-2006, 2006-2007 and 2007-2008.

4/29/08, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction on April 29. 2008.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

7. **080509** **[Settlement of Lawsuit - Debra Denise Reed- $65,000]**

Ordinance authorizing settlement of the lawsuit filed by Debra Denise Reed against the City and County of San Francisco for $65,000; the lawsuit was filed on November 22, 2006 in San Francisco Superior Court, Case No. 458-146; entitled Debra Denise Reed, et al., v. City and County of San Francisco, et al (City Attorney)

4/9/08, RECEIVED AND ASSIGNED to Rules Committee.

8. 080510 [Settlement of Lawsuit - Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422]

Ordinance authorizing settlement of the coordinated lawsuits, entitled Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422, filed by AMEC Construction Management, Inc. ("ACMI") against the City and County of San Francisco, and filed by the City and County of San Francisco and the People of the State of California ("San Francisco") against ACMI, its parent and sister companies, its Surety companies, and its bond broker. (City Attorney)

4/9/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080480 **[Regulation of Newsracks: Amendment of Space Allocation Provisions of Fixed Pedestal Newsrack Program]**

Supervisor Peskin

Ordinance amending Section 184.12 of the San Francisco Public Works Code to provide that priority in allocation of space in fixed pedestal newsracks shall be given to publications that were historically distributed from freestanding newsracks at the locations of the fixed pedestal newsracks and that are published one or more times per week.

4/8/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/8/2008.

080529 **[Requiring Activation of Closed Captions on Television Receivers]**

Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by adding Article 44, Sections 4400 to 4407 to require the activation of closed captioning on television receivers intended for use by the general public and authorizing the imposition of civil penalties and/or criminal fines for violations of this requirement.

4/15/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/15/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 01, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

90 84
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/1/08

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

MEETING CONVENED

The meeting convened at 10:22 a.m.

DOCUMENTS DEPT
MAY 0 9 2008
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

080546 **[Appointment - Western SOMA Citizens Planning Task Force]**

Hearing to consider appointing three members to the Western SOMA Citizens Planning Task Force.

3 seats being considered
Vacant seat, succeeding Matthew Furey, seat 5, term expired, must be raising a family in Western SOMA, for term ending June 30, 2010.
Vacant seat, succeeding Jim Berk, seat 6, term expired, must be a senior residing in Western SOMA, for term ending June 30, 2010.
Vacant seat, never filled, seat 4, term expired, must be a youth residing in Western SOMA, for term ending June 30, 2010.

4/16/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Knigge; John Thomas Braun; Eric Duane Lopez; Jim Meko, Western SOMA Citizens Planning Task Force.

Appointment of John Thomas Braun, seat 4, recommended; Robert Knigge, seat 5, recommended. Seat 6 unfilled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing John Thomas Braun and Robert Knigge, terms ending June 30, 2010, to the Western SOMA Citizens Planning Task Force.

John Thomas Braun, new appointment, seat 4, must be a youth residing in Western SOMA, for term ending June 30, 2010.
Robert Knigge, succeeding Matthew Furey, seat 5, term expired, must be raising a family in Western SOMA, for term ending June 30, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080554 **[Appointment - Sunshine Ordinance Task Force]**

Hearing to consider appointing ten members to the Sunshine Ordinance Task Force.

10 seats being considered

Vacant seat succeeding Erica Craven, term expired, seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year terrm ending April 27, 2010.

Vacant seat succeeding Richard Knee, term expired, seat 2, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2010.

Vacant seat succeeding Sue Cauthen, term expired, seat 3, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2010.

Vacant seat succeeding Pueng Vongs, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4, for an unexpired portion of a two-year term ending April 27, 2009.

Vacant seat succeeding Kristin R. M. Chu, term expired, seat 5, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2010.

Vacant seat succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

Vacant seat succeeding David Pilpel, term expired, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

Vacant seat succeeding Bruce Wolfe, term expired, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.

Vacant seat succeeding Hanley Chan, term expired, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.

Vacant seat succeeding Nicholas Goldman, term expired, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.

4/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erica Craven; Richard Knee; Sue Cauthen; Ketaki Gokhale; Allyson Washburn; Ray Hartz; Doug Comstock; Kristin Chu; David Pilpel; Hanley Chan; Nicholas Goldman; Kimo Crossman; Bruce Wolfe; Ron; Allan Grossman; Cheryl Adams, Deputy City Attorney.

Appointment of Erica Craven, seat 1, recommended; Richard Knee, seat 2, recommended; Sue Cauthen, recommended; Ketaki Gokhale, seat 4, recommended; Allyson Washburn, seat 5, recommended; Kristin Chu, seat 8, recommended; Hanley Chan (residency waived), seat 9, recommended; Nicholas Goldman, seat 10, recommended. Seats 6 and 7 unfilled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Erica Craven, Richard Knee, Sue Cauthen, Ketaki Gokhale, Allyson Washburn, Kristin Chu, Hanley Chan and Nicholas Goldman, terms ending April 27, 2010, to the Sunshine Ordinance Task Force, residency requirement waived.

Erica Craven, succeeding herself, term expired, seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year terrm ending April 27, 2010.
Richard Knee, succeeding himself, term expired, seat 2, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2010.
Sue Cauthen, succeeding herself, term expired, seat 3, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2010.
Ketaki Gokhale, succeeding Pueng Vongs, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and seat number changed from 15 to 4, for an unexpired portion of a two-year term ending April 27, 2009.
Allyson Washburn, succeeding Kristin R. M. Chu, term expired, seat 5, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2010.
Kristin Chu, succeeding Bruce Wolfe, term expired, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.
Hanley Chan, succeeding himself, term expired, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010 (residency requirement waived).
Nicholas Goldman, succeeding himself, term expired, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2010.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080555 **[Appointment - Peak Oil Preparedness Task Force]**
Hearing to consider appointing one member to the Peak Oil Preparedness Task Force.

Vacant seat, succeeding Franz Cheng, resigned. seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.
4/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Don Eichelberger; Cal Simone; Jean-Marie Rosenmeier.
Appointment of Cal Simone, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Cal Simone, term ending October 5, 2008, to the Peak Oil Preparedness Task Force, residency requirement waived.

Cal Simone, succeeding Franz Cheng, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008 (residency requirement waived).

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080475 **[Presidio Neighborhood Representative Work Group]**

Supervisor Alioto-Pier

Resolution re-establishing the Presidio Neighborhood Representative Work Group to be comprised of representatives from affected neighborhoods and City Departments.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Catherine Stefani, Legislative Aide to Supervisor Alioto-Pier; Redmond, PAR.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to May 15, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

071427 **[Alternative Fuels Access Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Police Code to add Article 42E, encompassing Sections 4200E.1 through 4200E.5, to prohibit motor fuel refiners and distributors from limiting the ability of service station dealers having franchise or supply agreements to purchase motor fuel from any location or through any vendor in the refiner's wholesale network and to purchase alternative motor fuel from any source other than the refiner or distributor if the refiner or distributor is unable to provide the alternative motor fuel.

10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007. Referred to City Attorney for review and approval as to form.

12/6/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Edward Evans; Bruce McDermott, Western State Petroleum Association; Dennis Ecutter, California Service Stations.

12/6/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

12/6/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080588 **[City and County funding of the Arts]**

Supervisor Ammiano

Hearing to consider the City and County funding of the Arts in fiscal years 2005-2006, 2006-2007 and 2007-2008.

4/29/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Debra Newman, Budget Analyst's office; Ellen Shershow and Luis Cancel, Arts Commission; Debra Walker, Arts Task Force; Idris Ackamoor and Rhodessa Jones, Cultural Odessey; Karen Ames, Arts Task Force; Madeleine Lim, Queer Women of Color Media Arts Project; Jessica Robinson; Gary Ginstling, SF Symphony; Rebecca Schultz, Outlook Theater Project; Todd Brown, Red Poppy Art House; Julia Dunatov, Brava Theater Center; Tony Kelly, Arts Task Force; Meklit Hadero, Red Poppy Art House.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080509 **[Settlement of Lawsuit - Debra Denise Reed- $65,000]**
Ordinance authorizing settlement of the lawsuit filed by Debra Denise Reed against the City and County of San Francisco for $65,000; the lawsuit was filed on November 22, 2006 in San Francisco Superior Court, Case No. 458-146; entitled Debra Denise Reed, et al., v. City and County of San Francisco, et al (City Attorney)
4/9/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080510 **[Settlement of Lawsuit - Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422]**
Ordinance authorizing settlement of the coordinated lawsuits, entitled Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422, filed by AMEC Construction Management, Inc. ("ACMI") against the City and County of San Francisco, and filed by the City and County of San Francisco and the People of the State of California ("San Francisco") against ACMI, its parent and sister companies, its Surety companies, and its bond broker. (City Attorney)
4/9/08, RECEIVED AND ASSIGNED to Rules Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 12:55 p.m.

City and County of San Francisco
Meeting Agenda
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 15, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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/15/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

DOCUMENTS DEPT.

MAY 0 9 2008

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PUBLIC LIBRARY

REGULAR AGENDA

1. **080475** **[Presidio Neighborhood Representative Work Group]**
Supervisor Alioto-Pier

Resolution re-establishing the Presidio Neighborhood Representative Work Group to be comprised of representatives from affected neighborhoods and City Departments.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

5/1/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Catherine Stefani, Legislative Aide to Supervisor Alioto-Pier; Redmond, PAR.

5/1/08, CONTINUED AS AMENDED. Continued to May 15, 2008.

2. **080611** **[Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing two members of the Sunshine Ordinance Task Force.

2 seats being considered
Vacant seat succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
Vacant seat succeeding David Pilpel, term expired, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

5/5/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/4 Applicants
Ray W. Hartz, Jr., Seats 6, 7
Doug Comstock, Seats 6, 7
David Pilpel, Seats 6, 7
James Knoebber, Seats 6, 7

3. **080591** **[Local Business Enterprise and Non-Discrimination in Contracting Bonding and Financial Assistance Program]**

Supervisors Elsbernd, Maxwell

Ordinance extending the term of the bonding assistance program to end on the earlier of (1) June 30, 2013 or (2) the date on which the Controller is no longer able to certify the availability of funds for any new guarantee agreement.

4/29/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080564 **[Establishing a Reentry Council]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 5.1-1 through 5.1-6 to: establish a Reentry Council; set forth the Council's purpose, powers and duties; and establish membership criteria.

4/22/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2008.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 15, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

0.84
2
/15/08

Members Present: Chris Daly, Bevan Dufty.

Members Absent: Tom Ammiano.

Meeting Convened

The meeting convened at 10:10 a.m.

080475 **[Presidio Neighborhood Representative Work Group]**

Supervisor Alioto-Pier

Resolution re-establishing the Presidio Neighborhood Representative Work Group to be comprised of representatives from affected neighborhoods and City Departments.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

5/1/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Catherine Stefani, Legislative Aide to Supervisor Alioto-Pier; Redmond, PAR.

5/1/08, CONTINUED AS AMENDED. Continued to May 15, 2008.

Heard in committee. Speakers: Supervisor Alioto-Pier; Redman Kernan; Joan Girardot, Marina Civic Improvement.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

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080611 **[Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing two members of the Sunshine Ordinance Task Force.

2 seats being considered
Vacant seat succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
Vacant seat succeeding David Pilpel, term expired, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

5/5/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: John St Croix, Ethics Commission; Ray Hartz, Jr.; David Pilpel; Doug Comstock; James Knoebber; Supervisor Dufty; David Waggoner; Joe Lynn; Kimo Crossman; Frank Darby; Cheryl Adams, Deputy City Attorney; Supervisor Daly.
Continued to June 5, 2008.

CONTINUED by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

080591 **[Local Business Enterprise and Non-Discrimination in Contracting Bonding and Financial Assistance Program]**

Supervisors Elsbernd, Maxwell

Ordinance extending the term of the bonding assistance program to end on the earlier of (1) June 30, 2013 or (2) the date on which the Controller is no longer able to certify the availability of funds for any new guarantee agreement.

4/29/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Emily Rogers, Aide to Supervisor Maxwell; Chris Iglesias, Executive Director, Human Rights Commission; Miguel Galarza.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 10:47 a.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Mary Red (415) 554-4442

Thursday, June 05, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

84
15/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 080529 **[Requiring Activation of Closed Captions on Television Receivers]**
Supervisor Alioto-Pier
Ordinance amending the San Francisco Police Code by adding Article 44, Sections 4400 to 4407 to require the activation of closed captioning on television receivers intended for use by the general public and authorizing the imposition of civil penalties and/or criminal fines for violations of this requirement.

4/15/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/15/2008.

Sign language interpreters and real-time captioning available.

2. **080706** **[Appointment, Board of Appeals - Kendall Goh]**

Motion approving Board of Supervisors President Peskin's appointment of Kendall Goh to the Board of Appeals for the term ending July 1, 2008, and the term ending July 1, 2012.

5/20/08, RECEIVED AND ASSIGNED to Rules Committee.

3. **080611** **[Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing two members of the Sunshine Ordinance Task Force.

2 seats being considered
Vacant seat succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
Vacant seat succeeding David Pilpel, term expired, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

5/5/08, RECEIVED AND ASSIGNED to Rules Committee.
5/15/08, CONTINUED. Heard in committee. Speakers: John St Croix, Ethics Commission; Ray Hartz, Jr.; David Pilpel; Doug Comstock; James Knoebber; Supervisor Dufty; David Waggoner; Joe Lynn; Kimo Crossman; Frank Darby; Cheryl Adams, Deputy City Attorney; Supervisor Daly.
Continued to June 5, 2008.

2 Seats/5 Applicants
Ray W. Hartz, Jr. Seats 6, 7
Doug Comstock, Seats 6, 7
David Pilpel, Seats 6, 7
James Knoebber, Seats 6, 7
David Waggoner, Seats 6, 7

4. **080372** **[Appointments - Veterans Affairs Commission]**

Hearing to consider appointing three members to the Veterans Affairs Commission.

3 seats being considered
Vacant seat, succeeding Wallace Levin, term expired, seat 3, must be an at-large appointment, for a four year term ending January 31, 2012;
Vacant seat, succeeding George Gibbs, term expired, seat 6, must be a veteran with a physical disability, for a four year term ending January 31, 2012;
Vacant seat, succeeding Cheryl Cook, term expired, seat 9, must be an at-large appointment, for a four year term ending January 31, 2012.

3/10/08, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/4 Applicants
Wallace Levin, Seat 3
Stephen Noetzel, Seat 3
George Gibbs, Seat 6
Dara Wong, Seat 9

5. **080527** **[Requiring Assessor to report reductions of real property assessments]**

Supervisors Sandoval, Peskin, Daly

Ordinance amending the San Francisco Administrative Code by adding Section 10.2-9, to require the Assessor to post monthly reports of any reductions of assessed values of real properties.

4/15/08, RECEIVED AND ASSIGNED to Rules Committee.

6. **080479** **[Creating a Public Services Advisory Board]**

Supervisor Mirkarimi

Ordinance creating a Public Services Advisory Board, comprised of eleven voting members appointed by the Board of Supervisors; requiring the advisory board within eighteen months of its initial meeting to submit a report to the Board of Supervisors on matters pertaining to the performance of public services by private entities; authorizing the advisory board to submit other reports or recommendations to the Board of Supervisors and to communicate with the Board of Supervisors, other government entities, and the public on matters pertaining to public services; and providing for the sunsetting of the advisory board in two years.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

7. **080712** **[Appointment, Child Care Planning and Advisory Council]**

Hearing to consider appointing two members to the Child Care Planning and Advisory Council.

2 seats being considered
Vacant seat succeeding Margaret Jerene, term expired, seat 1, must be a nominee of District 1 Supervisor, for three-year term ending December 31, 2010 (residency waiver required).
Must be selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term two years beginning 1/1/03, subsequent terms 3 years.
Vacant seat succeeding David Fleishman, term expired, seat 2, must be a nominee of District 2 Supervisor, for three-year term ending December 31, 2009.
Must be selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term four years beginning 1/1/03, subsequent terms 3 years.

5/21/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/2 Applicants
Margaret Jerene, seat 1 (residency waiver required)
David Fleishman, seat 2

8. **080698** **[Confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission]**

Mayor

Motion confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission for a four-year term ending May 1, 2012.

5/20/08, RECEIVED AND ASSIGNED to Rules Committee.

9. **080618** **[Board of Supervisors Aides]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.117, to eliminate the reference to the number of staff members provided for members of the Board of Supervisors.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008. 5/9/08, Referred to departments for review and comments (see file for dept. list).
5/13/08, RESPONSE RECEIVED. Planning CEQA determination.
5/13/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute charter amendment bearing new title.

5/16/08, Referred (2nd Draft) to departments for review and comments (see file for dept. list)

10. **080619** **[Providing for appointment rather than election of the City Treasurer]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 3.106, amending Sections 6.100, 13.101, 13.101.5, 13.102, and 14.103, and repealing Section 6.106, to provide for appointment rather than election of the City Treasurer, and set qualifications for the office of Treasurer.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008.
5/9/08, Referred to departments for review and comments (see file for dept. list).
5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

11. **080620** **[Creating a Public Works Commission, setting its powers and duties; authorizing the Mayor to appoint the Director of Public Works]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding a new Section 4.121.5 and amending Sections 3.104, 4.130 and D3.750-4, to create a Public Works Commission and establish its powers and duties, and authorize the Mayor to appoint the Director of Public Works.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008.
5/9/08, Referred to departments for review and comments (see file for dept. list).
5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

12. **080628** **[Settlement of Lawsuit - CCSF v. Competent Builders, Inc. - $510,000]**

Ordinance authorizing settlement of the lawsuit, entitled City and County of San Francisco v. Competent Builders, Inc., Alameda County Superior Court Case No: RG-05-229-274 (formerly San Francisco Superior Court Case No. CGC-04-437148) in the amount of $510,000 paid to San Francisco by Competent Builders, Inc., and its subcontractors. (City Attorney)

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.
5/27/08, CLERICAL CORRECTION. City Attorney provided new copy with amount in title.

13. **080629** **[Settlement of Lawsuit - Tamara Josi - $75,000]**

Ordinance authorizing settlement of the lawsuit filed by Tamara Josi against the City and County of San Francisco for $75,000; the lawsuit was filed on May 9, 2007 in San Francisco Superior Court, Case No. 463219; entitled Tamara Josi, et al., v. City and County of San Francisco, et al. (City Attorney)

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080638 **[Creating an Independent Rate Payer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to require the City Administrator to appoint an Independent Rate Payer Advocate, and prescribing the duties and responsibilities of the Independent Rate Payer Advocate.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred (1st Draft) to departments for review and comments (see file for dept. list)

080639 **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080640 **[Ordinances and Resolutions adopted by the Board of Supervisors under the Community Redevelopment Law]**

Supervisor Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.15 and 3.103, to modify the procedures for adoption of ordinances and resolutions when the Board of Supervisors acts as the local legislative body under the Community Redevelopment Law.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080641 **[Pier 70 Maritime District plan approval and financing; priorities for use of Port funds; Port agreements with other City departments]**

Supervisor Maxwell

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Sections B7.310 and B7.320, and amending Section B6.406, to: authorize the Board of Supervisors to approve a Pier 70 financial and land use plan; require the City to appropriate General Fund revenues in an amount up to 75% of the projected hotel and payroll taxes attributable to improvements at Pier 70 to finance those improvements; waive Board approval of leases consistent with the approved Pier 70 plan; require the City to appropriate funds for Board-approved agreements between City departments and the Port Commission; and, updating the priorities for use of Port revenues.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), new title.
30 days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

080642 **[Raising the number of signatures required to qualify a recall petition for member of the Board of Supervisors]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to raise the number of signatures required to qualify a recall petition for member of the Board of Supervisors from 10 percent of the registered voters of the district to 20 percent.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080643 **[City Elections In Even-Numbered Years]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101 and 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080644 **[Municipal Transportation Agency Board of Directors; Parking Authority Commission]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.102, 8A.112, and 15.105 to divide the power to nominate members of the Municipal Transportation Agency's Board of Directors between the Mayor, the President of the Board of Supervisors, and the Controller, subject to confirmation of all nominations by the Board of Supervisors, setting the compensation of members of the Board of Directors at $1,000 per month, and fixing the status of the Board of Directors as members of the Parking Authority Commission.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080645 **[Prohibition on City employees serving as members of Charter boards and commissions]**
Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.101, to prohibit City employees from serving as members of boards and commissions created in the Charter.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080646 **[Eliminating the Police Department minimum staffing requirement]**
Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.127 and 16.123, to eliminate the Police Department minimum staffing requirement.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080647 **[Commission on the Environment]**
Supervisor Mirkarimi

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider environmental justice issues and to review City building and land use policies for environmental sustainability; and allowing the Commission to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), same title.
30-days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

080648 **[Energy Security, Cost Reduction and Environmental Protection]**
Supervisor Mirkarimi

Charter Amendment (First Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 9.107 to address the need to change electricity production, delivery, and use to ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments and to require the Public Utilities Commission to comprehensively study and determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080649 **[Promoting and Sustaining Music and Culture in San Francisco]**
Supervisors Mirkarimi, Ammiano

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals involving entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission or Department.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080650 **[Creating a Landmarks Preservation Board]**

Supervisor Peskin

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an independent Landmarks Preservation Board with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, historic district, and conservation district designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; approve, disapprove, or modify certificates of appropriateness as set forth in Article 10 of the Planning Code; approve, disapprove, or modify permits for major alterations as set forth in Article 11 of the Planning Code; and take such other actions on matters as may be prescribed by ordinance.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

080651 **[Policy regarding budget set-asides]**

Mayor

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to: (1) establish as official City policy that the voters will not approve new set-asides or other mandated levels of spending without identifying a new funding source for the program, and that the duration and any annual growth in the set-aside or mandated level of spending be limited; and (2) require that the voter information pamphlet include a specific Controller's analysis of the fiscal impact of a proposed new set-aside.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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翻譯：必須在會議前最少四十八小時提出要求
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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 05, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:02 a.m.

DOCUMENTS DEPT.

JUN 11 2008

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REGULAR AGENDA

080529 **[Requiring Activation of Closed Captions on Television Receivers]**
Supervisors Alioto-Pier, Dufty, Ammiano

Ordinance amending the San Francisco Police Code by adding Article 44, Sections 4400 to 4407 to require the activation of closed captioning on television receivers intended for use by the general public and authorizing the imposition of civil penalties and/or criminal fines for violations of this requirement.

4/15/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/15/2008.

Heard in committee. Speakers: Cammy Blackstone, Supervisor Alioto-Pier's Aide; Marilyn Finn, Hearing Loss Association of America; male speaker; female speaker; Rhonda; Jim Burns; Supervisor Dufty; Supervisor Ammiano.
Supervisors Dufty and Ammiano requested to be added as cosponsors.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080706 **[Appointment, Board of Appeals - Kendall Goh]**

Motion approving Board of Supervisors President Peskin's appointment of Kendall Goh to the Board of Appeals for the term ending July 1, 2008, and the term ending July 1, 2012.

5/20/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Kendall Goh; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Terry Mill; female speaker; Lisa Romo; Patricia Daniels; Tim Bronson; Margo Terry; John Lewis; Alejandro.
To Board a Committee Report on June 10, 2008.

RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080611 **[Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing two members of the Sunshine Ordinance Task Force.

2 seats being considered
Vacant seat succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
Vacant seat succeeding David Pilpel, term expired, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.
5/5/08, RECEIVED AND ASSIGNED to Rules Committee.
5/15/08, CONTINUED. Heard in committee. Speakers: John St Croix, Ethics Commission; Ray Hartz, Jr.; David Pilpel; Doug Comstock; James Knoebber; Supervisor Dufty; David Waggoner; Joe Lynn; Kimo Crossman; Frank Darby; Cheryl Adams, Deputy City Attorney; Supervisor Daly.
Continued to June 5, 2008.

Heard in committee. Speakers: Frank Darby; David Waggoner; Doug Comstock; David Pilpel; Kristin Chu; Supervisor Daly; Supervisor Ammiano; Supervisor Dufty.
Appointment of David Waggoner, seat 6, recommended.
Seat 7 unfilled, will be designated for a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.
PREPARED IN COMMITTEE AS A MOTION.

Motion appointing David Waggoner, term ending April 27, 2010, to the Sunshine Ordinance Task Force.

David Waggoner, succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080372 **[Appointments - Veterans Affairs Commission]**

Hearing to consider appointing three members to the Veterans Affairs Commission.

3 seats being considered
Vacant seat, succeeding Wallace Levin, term expired, seat 3, must be an at-large appointment, for a four year term ending January 31, 2012;
Vacant seat, succeeding George Gibbs, term expired, seat 6, must be a veteran with a physical disability, for a four year term ending January 31, 2012;
Vacant seat, succeeding Cheryl Cook, term expired, seat 9, must be an at-large appointment, for a four year term ending January 31, 2012.
3/10/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Dara Wong; Wallace Levin; Supervisor Daly; George Gibbs; Stephen Noetzel; Veronika Cauley; Dave Massen; Bill Schwab, S. F. Veterans for Peace; Paul Clark; Raymond Wong; Bob; Bud Wilson; Bruce Kennedy; Supervisor Ammiano; Supervisor Dufty; Supervisor Daly.
Appointment of George Gibbs, seat 6, recommended.
Appointment of Dara Wong, seat 9, recommended.
Appointment of Stephen Noetzel, seat 3, divided, see File 080799.
DIVIDED.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing George Gibbs and Dara Wong, terms ending January 31, 2012, to the Veterans Affairs Commission.

George Gibbs, succeeding himself, term expired, seat 6, must be a veteran with a physical disability, for a four year term ending January 31, 2012;
Dara Wong, succeeding Cheryl Cook, term expired, seat 9, must be an at-large appointment, for a four year term ending January 31, 2012.

RECOMMENDED.. by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080799 **[Appointment, Veterans Affairs Commission]**

Motion appointing Stephen Noetzel, term ending January 31, 2012, to the Veterans Affairs Commission.

Stephen Noetzel, succeeding Wallace Levin, term expired, seat 3, must be an at-large appointment, for a four year term ending January 31, 2012.

Heard in committee. Speakers: Dara Wong; Wallace Levin; Supervisor Daly; George Gibbs; Stephen Noetzel; Veronika Cauley; Dave Massen; Bill Schwab, S. F. Veterans for Peace; Paul Clark; Raymond Wong; Bob; Bud Wilson; Bruce Kennedy; Supervisor Ammiano; Supervisor Dufty; Supervisor Daly.
Appointment of Stephen Noetzel, seat 3, divided from File 080372, recommended with Supervisor Dufty dissenting.

PREPARED IN COMMITTEE AS A MOTION.

RECOMMENDED by the following vote:
Ayes: 2 - Daly, Ammiano
Noes: 1 - Dufty

080527 **[Requiring Assessor to report reductions of real property assessments]**

Supervisors Sandoval, Peskin, Daly

Ordinance amending the San Francisco Administrative Code by adding Section 10.2-9, to require the Assessor to post monthly reports of any reductions of assessed values of real properties.
4/15/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Supervisor Sandoval.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080479 **[Creating a Public Services Advisory Board]**

Supervisor Mirkarimi

Ordinance creating a Public Services Advisory Board, comprised of eleven voting members appointed by the Board of Supervisors; requiring the advisory board within eighteen months of its initial meeting to submit a report to the Board of Supervisors on matters pertaining to the performance of public services by private entities; authorizing the advisory board to submit other reports or recommendations to the Board of Supervisors and to communicate with the Board of Supervisors, other government entities, and the public on matters pertaining to public services; and providing for the sunsetting of the advisory board in two years.
4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080712 **[Appointment, Child Care Planning and Advisory Council]**

Hearing to consider appointing two members to the Child Care Planning and Advisory Council.

2 seats being considered

Vacant seat succeeding Margaret Jerene, term expired, seat 1, must be a nominee of District 1 Supervisor, for three-year term ending December 31, 2010 (residency waiver required).

Must be selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term two years beginning 1/1/03, subsequent terms 3 years.

Vacant seat succeeding David Fleishman, term expired, seat 2, must be a nominee of District 2 Supervisor, for three-year term ending December 31, 2009.

Must be selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term four years beginning 1/1/03, subsequent terms 3 years.

5/21/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: David Fleishman; Margaret Jerene.

Appointment of David Fleishman, seat 2, recommended.

Appointment of Margaret Jerene, seat 1, recommended (residency waiver required).

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Margaret Jerene, term ending December 31, 2010, residency requirement waived and David Fleishman, term ending December 31, 2009, to the Child Care Planning and Advisory Council.

Margaret Jerene, succeeding herself, term expired, seat 1, must be a nominee of District 1 Supervisor, for three-year term ending December 31, 2010 (residency waiver required).

Must be selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term two years beginning 1/1/03, subsequent terms 3 years.

David Fleishman, succeeding himself, term expired, seat 2, must be a nominee of District 2 Supervisor, for three-year term ending December 31, 2009.

Must be selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term four years beginning 1/1/03, subsequent terms 3 years.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080698 **[Confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission]**

Mayor

Motion confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission for a four-year term ending May 1, 2012.

5/20/08, RECEIVED AND ASSIGNED to Rules Committee.

Hearing in committee. Speakers: Ann Lazarus; Supervisor Dufty; Supervisor Ammiano; Supervisor Daly; Karen Bell; Coreen Woods; Rodney Wong.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080618 **[Board of Supervisors Aides]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.117, to eliminate the reference to the number of staff members provided for members of the Board of Supervisors.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008. 5/9/08, Referred to departments for review and comments (see file for dept. list).

5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

5/13/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute charter amendment bearing new title.

5/16/08, Referred (2nd Draft) to departments for review and comments (see file for dept. list)

Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Nathan Purkiss; Chris Romero, Local 21; David Pilpel.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080619 **[Providing for appointment rather than election of the City Treasurer]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 3.106, amending Sections 6.100, 13.101, 13.101.5, 13.102, and 14.103, and repealing Section 6.106, to provide for appointment rather than election of the City Treasurer, and set qualifications for the office of Treasurer.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008.

5/9/08, Referred to departments for review and comments (see file for dept. list).

5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

Heard in committee. Speakers: Supervisor McGoldrick; Peg Stevenson, Controller's Office; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080620 [Creating a Public Works Commission, setting its powers and duties; authorizing the Mayor to appoint the Director of Public Works]

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding a new Section 4.121.5 and amending Sections 3.104, 4.130 and D3.750-4, to create a Public Works Commission and establish its powers and duties, and authorize the Mayor to appoint the Director of Public Works.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008.
5/9/08, Referred to departments for review and comments (see file for dept. list).
5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

Heard in committee. Speakers: Supervisor McGoldrick; Ed Reiskin, Director, Department of Public Works; David Pilpel; Supervisor Daly; Supervisor Ammiano; Supervisor Dufty.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080628 [Settlement of Lawsuit - CCSF v. Competent Builders, Inc. - $510,000]

Ordinance authorizing settlement of the lawsuit, entitled City and County of San Francisco v. Competent Builders, Inc., Alameda County Superior Court Case No: RG-05-229-274 (formerly San Francisco Superior Court Case No. CGC-04-437148) in the amount of $510,000 paid to San Francisco by Competent Builders, Inc., and its subcontractors. (City Attorney)

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.
5/27/08, CLERICAL CORRECTION. City Attorney provided new copy with amount in title.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080629 [Settlement of Lawsuit - Tamara Josi - $75,000]

Ordinance authorizing settlement of the lawsuit filed by Tamara Josi against the City and County of San Francisco for $75,000; the lawsuit was filed on May 9, 2007 in San Francisco Superior Court, Case No. 463219; entitled Tamara Josi, et al., v. City and County of San Francisco, et al. (City Attorney)

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 1:14 p.m.

City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Friday, June 13, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

1. **080699** **[Appointment, Planning Commission - Gwyneth Borden]**

Mayor

Motion approving the Mayor's appointment of Gwyneth Borden to the Planning Commission term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080700. Transmittal date – May 19, 2008.)

5/19/08, RECEIVED AND ASSIGNED to Rules Committee.

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2. 080700 **[Appointment, Planning Commission - Gwyneth Borden]**

Mayor

Motion rejecting the Mayor's appointment of Gwyneth Borden to the Planning Commission.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080699. Transmittal date – May 19, 2008.)

5/19/08, RECEIVED AND ASSIGNED to Rules Committee.

3. 080642 **[Raising the number of signatures required to qualify a recall petition for member of the Board of Supervisors]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to raise the number of signatures required to qualify a recall petition for member of the Board of Supervisors from 10 percent of the registered voters of the district to 20 percent.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).

4. 080643 **[City Elections In Even-Numbered Years]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101 and 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list)
5/23/08, RESPONSE RECEIVED. Planning Department CEQA determination.

5. 080638 **[Creating an Independent Rate Payer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to require the City Administrator to appoint an Independent Rate Payer Advocate, and prescribing the duties and responsibilities of the Independent Rate Payer Advocate.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred (1st Draft) to departments for review and comments (see file for dept. list)

6. **080639** **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).
5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.

7. **080713** **[Appointment - Graffiti Advisory Board]**

Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered
Vacant seat succeeding Deborah Mansfield, resigned, seat 16, must represent private schools or art schools who operate in San Francisco, for unexpired portion of a two-year term ending April 10, 2009.

5/23/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Rebecca Delgado Rottman, seat 16

8. **080714** **[Appointment - S. F. Health Authority]**

Hearing to consider appointing one member to the San Francisco Health Authority.

1 seat being considered
Vacant seat, succeeding Nathan Nayman, term expired, seat 2, must be nominee of Hospital Council of Northern California, for three-year term ending January 15, 2011.

5/23/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Randall L. Wittorp, seat 2 (residency waiver required)

9. **080717** **[Appointment - Food Security Task Force]**

Hearing to consider appointing one member to the Food Security Task Force.

1 seat being considered
Vacant seat, never filled, seat 5, must be from the Department of Aging and Adult Services of the Human Services Agency, for term ending March 15, 2009.

5/28/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Diana Jensen, seat 5 (residency waiver required)

10. **080614** **[Extending the Expiration date of the MBE/WBE/LBE Ordinance]**

Mayor, Supervisor Alioto-Pier

Ordinance extending the expiration date of Chapter 12D.A, the City's Minority/Women/Local Business Utilization program until one year after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed.

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

11. 080613 [Local Business Enterprise and Non-Discrimination in Contracting Ordinance shall terminate 120 days after the injunction in Coral v. Construction, Inc. (S.F. Sup. Ct. No. 421249) is lifted or stayed]

Mayor, Supervisor Alioto-Pier

Ordinance amending the Administrative Code 14B.18 to suspend enforcement of 14.B and reinstate Chapter 12D.A. 120 days after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed.

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080641 [Pier 70 Maritime District plan approval and financing; priorities for use of Port funds; Port agreements with other City departments]

Supervisor Maxwell

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Sections B7.310 and B7.320, and amending Section B6.406, to: authorize the Board of Supervisors to approve a Pier 70 financial and land use plan; require the City to appropriate General Fund revenues in an amount up to 75% of the projected hotel and payroll taxes attributable to improvements at Pier 70 to finance those improvements; waive Board approval of leases consistent with the approved Pier 70 plan; require the City to appropriate funds for Board-approved agreements between City departments and the Port Commission; and, updating the priorities for use of Port revenues.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), new title.
30 days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

080647 **[Commission on the Environment]**

Supervisor Mirkarimi

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider environmental justice issues and to review City building and land use policies for environmental sustainability; and allowing the Commission to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), same title.
30-days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

080690 **[Authorizing the Health Commission to perform and award contracts for public work and related professional services]**

Supervisor Elsbernd

Ordinance amending San Francisco Administrative Code Chapter 6, Section 6.2, to add the Health Commission and the Department of Public Health to the list of those commissions and departments authorized to perform and award contracts for public work and related professional services.

5/20/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Friday, June 13, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

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ecial

Members Present: Chris Daly, Bevan Dufty, Jake McGoldrick.

Members Excused: Tom Ammiano.

Meeting Convened

The meeting convened at 10:04 a.m.

Supervisor McGoldrick appointed to the Committee for this meeting only, after items 1 and 2 were passed.

080699 **[Appointment, Planning Commission - Gwyneth Borden]**

Mayor

Motion approving the Mayor's appointment of Gwyneth Borden to the Planning Commission term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080700. Transmittal date – May 19, 2008.)

5/19/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Gwyneth Borden; Supervisor Dufty; Supervisor Daly; Michael Theriault, S. F. Building Trades; Jack Bair; Will Fowler; Jim Salinas, Sr., Patricia Vaughey; Gia Daniller; Cheryl Adams.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

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080700 **[Appointment, Planning Commission - Gwyneth Borden]**

Mayor

Motion rejecting the Mayor's appointment of Gwyneth Borden to the Planning Commission.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080699. Transmittal date – May 19, 2008.)

5/19/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080642 **[Number of signatures required to qualify a recall petition.]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to raise the number of signatures required to qualify a recall petition for member of the Board of Supervisors from 10 percent of the registered voters of the district to 20 percent.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).

Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Daly; Cheryl Adams, Deputy City Attorney; Tomas Picarello.
Amendment of the Whole, Second Draft.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to adopt State law regarding the number of signatures required to qualify a recall petition for local officers.

Continued to June 20, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Dufty
Excused: 1 - Ammiano

080643 **[City Elections In Even-Numbered Years]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101 and 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for dept. list)

5/23/08, RESPONSE RECEIVED. Planning Department CEQA determination.

Heard in committee. Speakers: Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Supervisor Daly.

Charter Amendment prepared in committee, see File 080851.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Dufty
Excused: 1 - Ammiano

080851 **[Appointment of the City Treasurer; City Elections in Even-numbered Years]**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by (1) adding Section 3.106, amending Sections 6.100, 13.101, 13.101.5, 13.102, and 14.103, and repealing Section 6.106, to provide for appointment rather than election of the City Treasurer, set qualifications for the Office of Treasurer, and setting an operative date; and, (2) amending Sections 2.101, 13.101 and Article XVII to: change the election cycle for the offices of Mayor, Sheriff, District Attorney, and City Attorney so that these offices will be elected in even-numbered years; amend the definition of general municipal election so that such elections occur only in even-numbered years; and, clarify the operation of term limits for members of the Board of Supervisors.

Heard in committee. Speakers: Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Supervisor Daly.

Prepared in committee as a Charter Amendment.

Continued to June 20, 2008.

CONTINUED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Dufty
Excused: 1 - Ammiano

080638 **[Creating an Independent Ratepayer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to require the City Administrator to appoint an Independent Rate Payer Advocate, and prescribing the duties and responsibilities of the Independent Rate Payer Advocate.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred (1st Draft) to departments for review and comments (see file for dept. list)

Heard in committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Supervisor McGoldrick; Todd Rydstrom, PUC; Peg Stevenson, Controller's Office; Supervisor Daly; Joan Girardot; Steven Lawrence; Rae Doyle; Patricia Vaughey; Gary Noguera; Tomas Picarello; Judith Berkowitz.

Amendment of the Whole, Second Draft.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to create an Office of the Independent Ratepayer Advocate to evaluate, analyze, provide comments and make recommendations on the efficiency, equity, and fiscal feasibility, from the ratepayers' perspective, of utility rate proposals prepared by the San Francisco Public Utilities Commission under Charter section 8B.125; to require the City Administrator to appoint an Independent Ratepayer Advocate;and prescribing the duties and responsibilities of the Office of the Independent Ratepayer Advocate.

Continued to June 20, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Dufty
Excused: 1 - Ammiano

080639 **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).
5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.

Continued to June 20, 2008.

CONTINUED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Dufty
Excused: 1 - Ammiano

080713 **[Appointment - Graffiti Advisory Board]**

Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered
Vacant seat succeeding Deborah Mansfield, resigned, seat 16, must represent private schools or art schools who operate in San Francisco, for unexpired portion of a two-year term ending April 10, 2009.
5/23/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Rebecca Delgado Rottman; Muriel Goldstone; Mohammed Nuru, Department of Public Works;Toney De Guzman; Rudy Asercion; Helen Marte Bautista; Tim Aldrich; Joseph; Anthony Jones; LaShaun Howard.
Appointment of Rebecca Delgado Rottman, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Rebecca Delgado Rottman, term ending April 10, 2009, to the Graffiti Advisory Board.

Rebecca Delgado Rottman, succeeding Deborah Mansfield, resigned, seat 16, must represent private schools or art schools who operate in San Francisco, for unexpired portion of a two-year term ending April 10, 2009.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick
Excused: 1 - Ammiano

080714 **[Appointment - S. F. Health Authority]**

Hearing to consider appointing one member to the San Francisco Health Authority.

1 seat being considered
Vacant seat, succeeding Nathan Nayman, term expired, seat 2, must be nominee of Hospital Council of Northern California, for three-year term ending January 15, 2011.

5/23/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Randy Wittorp, Kaiser; Supervisor Dufty.
Appointment of Randy Wittorp, seat 2, recommended. Applicant now lives in San Francisco.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Randy L. Wittorp, term ending January 15, 2011, to the San Francisco Health Authority.

Randy L. Wittorp, succeeding Nathan Nayman, term expired, seat 2, must be nominee of Hospital Council of Northern California, for three-year term ending January 15, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick
Excused: 1 - Ammiano

080717 **[Appointment - Food Security Task Force]**

Hearing to consider appointing one member to the Food Security Task Force.

1 seat being considered
Vacant seat, never filled, seat 5, must be from the Department of Aging and Adult Services of the Human Services Agency, for term ending March 15, 2009.

5/28/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Diana Jenson.
Appointment of Diana Jenson, seat 5, recommended; residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Diana Jensen, term ending March 15, 2009, to the Food Security Task Force; residency requirement waived.

Diana Jensen, seat 5, must be from the Department of Aging and Adult Services of the Human Services Agency, for term ending March 15, 2009.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick
Excused: 1 - Ammiano

080614 **[Extending the Expiration date of the MBE/WBE/LBE Ordinance]**

Mayor, Supervisor Alioto-Pier

Ordinance extending the expiration date of Chapter 12D.A, the City's Minority/Women/Local Business Utilization program until one year after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed.

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Chris Iglesias, Executive Director, Human Rights Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick
Excused: 1 - Ammiano

080613 **[Local Business Enterprise and Non-Discrimination in Contracting Ordinance shall terminate 120 days after the injunction in Coral v. Construction, Inc. (S.F. Sup. Ct. No. 421249) is lifted or stayed]**

Mayor, Supervisor Alioto-Pier

Ordinance amending the Administrative Code 14B.18 to suspend enforcement of 14.B and reinstate Chapter 12D.A. 120 days after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed.

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Chris Iglesias, Executive Director, Human Rights Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, McGoldrick
Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, June 20, 2008 **10:00 AM** **City Hall, Room 263**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, June 19, 2008, at 10:00 a.m. HAS BEEN RESCHEDULED TO Friday, June 20, 2008 at 10:00 a.m., and will be held in Room 263, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 080642 **[Number of signatures required to qualify a recall petition.]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to adopt State law regarding the number of signatures required to qualify a recall petition for local officers.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred to departments for review and comments (see file for dept. list).

6/13/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Daly; Cheryl Adams, Deputy City Attorney; Tomas Picarello.
Amendment of the Whole, Second Draft.

6/13/08, CONTINUED AS AMENDED. Continued to June 20, 2008.

2. **080851** **[Appointment of the City Treasurer; City Elections in Even-numbered Years]**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by (1) adding Section 3.106, amending Sections 6.100, 13.101, 13.101.5, 13.102, and 14.103, and repealing Section 6.106, to provide for appointment rather than election of the City Treasurer, set qualifications for the Office of Treasurer, and setting an operative date; and, (2) amending Sections 2.101, 13.101 and Article XVII to: change the election cycle for the offices of Mayor, Sheriff, District Attorney, and City Attorney so that these offices will be elected in even-numbered years; amend the definition of general municipal election so that such elections occur only in even-numbered years; and, clarify the operation of term limits for members of the Board of Supervisors.

6/13/08, RECEIVED AND ASSIGNED to Rules Committee.
6/13/08, CONTINUED. Heard in committee. Speakers: Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Supervisor Daly.
Prepared in committee as a Charter Amendment.
Continued to June 20, 2008.

3. **080638** **[Creating an Independent Ratepayer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission]**

Supervisor Alioto-Pier

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to create an Office of the Independent Ratepayer Advocate to evaluate, analyze, provide comments and make recommendations on the efficiency, equity, and fiscal feasibility, from the ratepayers' perspective, of utility rate proposals prepared by the San Francisco Public Utilities Commission under Charter section 8B.125; to require the City Administrator to appoint an Independent Ratepayer Advocate;and prescribing the duties and responsibilities of the Office of the Independent Ratepayer Advocate.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred (1st Draft) to departments for review and comments (see file for dept. list)
6/13/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Supervisor McGoldrick; Todd Rydstrom, PUC; Peg Stevenson, Controller's Office; Supervisor Daly; Joan Girardot; Steven Lawrence; Rae Doyle; Patricia Vaughey; Gary Noguera; Tomas Picarello; Judith Berkowitz.
Amendment of the Whole, Second Draft.
6/13/08, CONTINUED AS AMENDED. Continued to June 20, 2008.

4. **080639** **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).
5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.
6/13/08, CONTINUED. Continued to June 20, 2008.

5. **080641** **[Pier 70 plan and lease approvals; General Fund financing for Pier 70 waterfront improvements; transfer of funds according to agreements between the Port Commission and other departments; priorities for use of Port funds]**

Supervisors Maxwell, Alioto-Pier, Ammiano

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Sections B7.310 and B7.320, and amending Section B6.406, to: authorize the Board of Supervisors to approve a Pier 70 financial and land use plan; authorize a mechanism for the City to appropriate General Fund revenues in an amount up to 75% of the projected hotel and payroll taxes attributable to new development at Pier 70 to finance waterfront improvements; waive Board approval of leases consistent with the approved Pier 70 plan; require the City to appropriate funds for certain Board-approved agreements between City departments and the Port Commission; and, updating the priorities for use of Port revenues.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), new title.
30 days begins upon receipt of Charter Amendment approved as to form and a legislative digest.
6/10/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute charter amendment bearing new title.
6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

6. **080644** **[Municipal Transportation Agency Board of Directors; Parking Authority Commission]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.102, 8A.112, and 15.105 to divide the power to nominate members of the Municipal Transportation Agency's Board of Directors between the Mayor, the President of the Board of Supervisors, and the Controller, subject to confirmation of all nominations by the Board of Supervisors, setting the compensation of members of the Board of Directors at $1,000 per month, and fixing the status of the Board of Directors as members of the Parking Authority Commission.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

7. **080646** **[Eliminating the Police Department minimum staffing requirement]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.127 and 16.123, to eliminate the Police Department minimum staffing requirement.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

8. **080645** **[Prohibition on City employees serving as members of Charter boards and commissions]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.101, to prohibit City employees from serving as members of boards and commissions created in the Charter.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

9. **080650** **[Creating a Landmarks Preservation Board]**

Supervisor Peskin

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an independent Landmarks Preservation Board with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, historic district, and conservation district designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; approve, disapprove, or modify certificates of appropriateness as set forth in Article 10 of the Planning Code; approve, disapprove, or modify permits for major alterations as set forth in Article 11 of the Planning Code; and take such other actions on matters as may be prescribed by ordinance.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080818 **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; and to establish a Zoo Animal Welfare Oversight advisory committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080826 **[Menu Labeling at Chain Restaurants]**

Supervisor Ammiano

Ordinance amending Sections 468.2, 468.3, 468.4, 468.5, 468.6, and 468.8 of the San Francisco Health Code to (1) set rounding rules for disclosure of nutritional information, (2) allow nutritional information for pizzas to be listed per serving size, (3) allow chain restaurants to display the information required by Section 468.4 in brochures and booklets, (4) authorize the Director of the Department of Public Health to adopt rules and regulations to enforce these provisions, and (5) extend the deadlines for electronic reporting and disclosure on menus, food tags, and posters.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008. Sponsor requests that the item be scheduled for the next meeting of Rules Committee.

Meeting Procedures

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Friday, June 20, 2008 **10:00 AM** **City Hall, Room 263**

Rescheduled Meeting

84

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

20/08

cheduled

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JUN 27 2008

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Meeting Convened

The meeting convened at 10:09 a.m.

080642 **[Number of signatures required to qualify a recall petition.]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to adopt State law regarding the number of signatures required to qualify a recall petition for local officers.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred to departments for review and comments (see file for dept. list).

6/13/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Daly; Cheryl Adams, Deputy City Attorney; Tomas Picarello.
Amendment of the Whole, Second Draft.

6/13/08, CONTINUED AS AMENDED. Continued to June 20, 2008.

Heard in committee. Speakers: Supervisor McGoldrick; Tomas Picarello; Espanola Jackson; Francisco da Costa; Supervisor Daly; Supervisor Ammiano.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080851 **[Appointment of the City Treasurer; City Elections in Even-numbered Years]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by (1) adding Section 3.106, amending Sections 6.100, 13.101, 13.101.5, 13.102, and 14.103, and repealing Section 6.106, to provide for appointment rather than election of the City Treasurer, set qualifications for the Office of Treasurer, and setting an operative date; and, (2) amending Sections 2.101, 13.101 and Article XVII to: change the election cycle for the offices of Mayor, Sheriff, District Attorney, and City Attorney so that these offices will be elected in even-numbered years; amend the definition of general municipal election so that such elections occur only in even-numbered years; and, clarify the operation of term limits for members of the Board of Supervisors.

6/13/08, RECEIVED AND ASSIGNED to Rules Committee.

6/13/08, CONTINUED. Heard in committee. Speakers: Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Supervisor Daly.
Prepared in committee as a Charter Amendment.
Continued to June 20, 2008.

Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Daly; Tomas Picarello.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080638 **[Creating an Independent Ratepayer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission]**

Supervisors Alioto-Pier, Ammiano, Dufty

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to create an Office of the Independent Ratepayer Advocate to evaluate, analyze, provide comments and make recommendations on the efficiency, equity, and fiscal feasibility, from the ratepayers' perspective, of utility rate proposals prepared by the San Francisco Public Utilities Commission under Charter section 8B.125; to require the City Administrator to appoint an Independent Ratepayer Advocate;and prescribing the duties and responsibilities of the Office of the Independent Ratepayer Advocate.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred (1st Draft) to departments for review and comments (see file for dept. list)

6/13/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Supervisor McGoldrick; Todd Rydstrom, PUC; Peg Stevenson, Controller's Office; Supervisor Daly; Joan Girardot; Steven Lawrence; Rae Doyle; Patricia Vaughey; Gary Noguera; Tomas Picarello; Judith Berkowitz. Amendment of the Whole, Second Draft.

6/13/08, CONTINUED AS AMENDED. Continued to June 20, 2008.

Heard in committee. Speakers: Supervisor Alioto-Pier; Laura Spanjian, Public Utilities Commission; Espanola Jackson; Nancy Wuerfel, SPEAK; Patrick Carroll; Steve Lawrence; Gary Noguera; Brian Browne; Joan Girardot; Francisco da Costa; Howard Ash; Supervisor Daly; Supervisor Ammiano; Supervisor Dufty. Supervisor Daly dissenting in committee.
Supervisors Ammiano and Dufty requested to be added as cosponsors.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ammiano
Noes: 1 - Daly

080639 **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred to departments for review and comments (see file for dept. list).

5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.

6/13/08, CONTINUED. Continued to June 20, 2008.

Continued to June 27, 2008.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080641 **[Pier 70 plan and lease approvals; General Fund financing for Pier 70 waterfront improvements; transfer of funds according to agreements between the Port Commission and other departments; priorities for use of Port funds]**

Supervisors Maxwell, Alioto-Pier, Ammiano, Dufty

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Sections B7.310 and B7.320, and amending Section B6.406, to: authorize the Board of Supervisors to approve a Pier 70 financial and land use plan; authorize a mechanism for the City to appropriate General Fund revenues in an amount up to 75% of the projected hotel and payroll taxes attributable to new development at Pier 70 to finance waterfront improvements; waive Board approval of leases consistent with the approved Pier 70 plan; require the City to appropriate funds for certain Board-approved agreements between City departments and the Port Commission; and, updating the priorities for use of Port revenues.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), new title.
30 days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

6/10/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute charter amendment bearing new title.

Heard in committee. Speakers: Jon Lau, Aide to Supervisor Maxwell; Brad Benson, Port of S. F.; Supervisor Daly; Peg Stevenson, Controller's Office; Francisco da Costa; Espanola Jackson; Ruth; Female Speaker; Jack Gold, S. F. Architect Heritage; Supervisor Dufty.
Supervisor Dufty requested to be added as cosponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080644 **[Municipal Transportation Agency Board of Directors; Parking Authority Commission]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.102, 8A.112, and 15.105 to divide the power to nominate members of the Municipal Transportation Agency's Board of Directors between the Mayor, the President of the Board of Supervisors, and the Controller, subject to confirmation of all nominations by the Board of Supervisors, setting the compensation of members of the Board of Directors at $1,000 per month, and fixing the status of the Board of Directors as members of the Parking Authority Commission.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

Heard in committee. Speakers: Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Supervisor Daly; Supervisor Ammiano; Supervisor Dufty; Espanola Jackson; Norman Rolfe.
Charter Amendment withdrawn by sponsor.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080646 **[Eliminating the Police Department minimum staffing requirement]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.127 and 16.123, to eliminate the Police Department minimum staffing requirement.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Tomas Picarello; Cheryl Adams, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080645 **[Prohibition on City employees serving as members of Charter boards and commissions]**

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.101, to prohibit City employees from serving as members of boards and commissions created in the Charter.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

Heard in committee. Speakers: Supervisor McGoldrick; Espanola Jackson; Nancy Wuerfel.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Absent: 1 - Dufty

080650 **[Creating a Landmarks Preservation Board]**

Supervisor Peskin

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an independent Landmarks Preservation Board with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, historic district, and conservation district designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; approve, disapprove, or modify certificates of appropriateness as set forth in Article 10 of the Planning Code; approve, disapprove, or modify permits for major alterations as set forth in Article 11 of the Planning Code; and take such other actions on matters as may be prescribed by ordinance.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).

Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Platt; Supervisor Peskin.
Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Landmarks Preservation Board, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Board of Supervisors; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions for decisions of the Landmarks Preservation Board; and requiring referral of certain matters to the Landmarks Preservation Board.

Continued to June 27, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting was adjourned at 10:34 a.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 24, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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24/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **080885** **[Appointment, Board of Appeals - Rafael Mandleman]**

Supervisor Peskin

Motion approving Board of Supervisors President Peskin's appointment of Rafael Mandleman to the Board of Appeals for the unexpired balance of the term ending July 1, 2010.

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on June 24, 2008.

06-20-08A08:38 RCVD

ADJOURNMENT

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IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080818 **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; and to establish a Zoo Animal Welfare Oversight advisory committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080819 **[Definition of Disability and Eviction Protection for Children]**

Supervisor Daly

Draft ordinance prohibiting owner-move in evictions for households with children under the age of 18, and to amend the definition of disability so that it is the same as the definition of disability in the City's relocation section of the Rent Ordinance.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080820 **[Parcel Map - 2 Unit Buildings in Condominium Conversion Lottery]**

Supervisor Daly

Draft ordinance placing 2 unit buildings in condominium conversion lottery and exempting 2 unit buildings that are owner occupied as of August 1, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.
6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080879 **[Clarifying and consolidating reporting requirements; requiring electronic filing]**

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Mary Red (415) 554-4442

Tuesday, June 24, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

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cial

Members Present: Chris Daly, Tom Ammiano.

Members Excused: Bevan Dufty.

Meeting Convened

The meeting convened at 10:07 a.m.

080885 **[Appointment, Board of Appeals - Rafael Mandleman]**

Supervisor Peskin

Motion approving Board of Supervisors President Peskin's appointment of Rafael Mandleman to the Board of Appeals for the unexpired balance of the term ending July 1, 2010.

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Rafael Mandleman; Supervisor Ammiano; Supervisor Daly; Arthur Evans; Michael Goldstein.
To Board as Committee Report for June 24, 2008 meeting.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Ammiano
Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 10:22 a.m.

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JUN 27 2008
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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, June 27, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-24-08P03:50 RCVD

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

JUN 24 2008

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1. 080852 **[Appointment, Police Commission - David Onek]**

Motion confirming the Mayor's nomination of, and appointing, David Onek to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2012.

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 12, 2008.)

6/12/08, RECEIVED AND ASSIGNED to Rules Committee.

2. 080782 **[Appointment, Commission of Animal Control and Welfare]**

Hearing to consider appointing three members to the Commission of Animal Control and Welfare.

3 seats being considered
Vacant seat succeeding Laurie Kennedy-Routhie, term expired, seat 1, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.
Vacant seat succeeding Christine Garcia, term expired, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.
Vacant seat succeeding Mara Weiss, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2010.

6/3/08, RECEIVED AND ASSIGNED to Rules Committee.
3 Seats/3 Applicants
Laurie Kennedy-Routhier - seat 1
Christine Garcia - seat 2
David Gordon - seat 7

3. 080650 **[Creating a Landmarks Preservation Board]**

Supervisors Peskin, Ammiano

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Landmarks Preservation Board, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Board of Supervisors; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions for decisions of the Landmarks Preservation Board; and requiring referral of certain matters to the Landmarks Preservation Board.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).
6/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Gee Platt; Supervisor Peskin.
Amendment of the Whole
6/20/08, CONTINUED AS AMENDED. Continued to June 27, 2008.

4. **080639** **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).
5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.
6/13/08, CONTINUED. Continued to June 20, 2008.
6/20/08, CONTINUED. Continued to June 27, 2008.

5. **080649** **[Promoting and Sustaining Music and Culture in San Francisco]**

Supervisors Mirkarimi, Ammiano, Sandoval

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals involving entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission or Department.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

6. **080647** **[Commission on the Environment]**

Supervisor Mirkarimi

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider environmental justice issues and to review City building and land use policies for environmental sustainability; and allowing the Commission to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), same title.
30-days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

7. **080648** **[Energy Security, Cost Reduction and Environmental Protection]**

Supervisor Mirkarimi

Charter Amendment (Second Draft) to amend the Charter of the City and County by amending Sections 4.112, 8B.120, 8B.123, and 8B.124, and adding Sections 8B.128, 8B.129, 8B.130, and 8B.131, to: (i) make the Public Utilities Commission directly accountable to the voters by requiring that commissioners be elected, (ii) address the need to change electricity production, delivery, and use to ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) establish within the Public Utilities Commission a ratepayer advocate to represent the interests of San Franciscans that purchase utility services from the City.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
6/17/08, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute charter amendment bearing new title.
6/17/08, ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080818 **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; and to establish a Zoo Animal Welfare Oversight advisory committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.

080879 **[Clarifying and consolidating reporting requirements; requiring electronic filing]**

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.
6/23/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Friday, June 27, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

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Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:15 a.m.

080852 **[Appointment, Police Commission - David Onek]**

Motion confirming the Mayor's nomination of, and appointing, David Onek to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2012. (Mayor)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 12, 2008.)

6/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: David Onek; Supervisor Dufty; Supervisor Ammiano; Supervisor Daly; Gena Castro Rodriguez, Youth Justice Institute; Litifa Simon; John Perry; Abner J. Boles, CEO Business Solutions Design; Ron Gutierrez, Legal Services for Children; Buck Bagot; Jon Osaki, JCYC; Bill Siffermann, Chief Probation Officer, SFJPD; Allan Nance, SFJPD; Gwen Foster, The California Endowment; Takai Tyler, Hunters Point Family; Charles Weisselberg, UC Berkeley, School of Law; David Campos; Jonathan Simon, Berkeley Center for Criminal Justice.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

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080782 **[Appointment, Commission of Animal Control and Welfare]**

Hearing to consider appointing three members to the Commission of Animal Control and Welfare.

3 seats being considered
Vacant seat succeeding Laurie Kennedy-Routhie, term expired, seat 1, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.
Vacant seat succeeding Christine Garcia, term expired, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.
Vacant seat succeeding Mara Weiss, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2010.

6/3/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Supervisor Dufty; Laurie Kennedy-Routhier; Angela Padilla; Sally Severs; Nancy Wuerfel.
Appointment of Laurie Kennedy-Routhier, seat 1, recommended. Seats 2 and 7 were continued to July 9, 2008 (see file 080940).

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Laurie Kennedy-Routhie, term ending April 30, 2010 to the Commission of Animal Control and Welfare.

Laurie Kennedy-Routhie succeeding herself, term expired, seat 1, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080650 **[Creating a Landmarks Preservation Board]**
Supervisors Peskin, Ammiano

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Landmarks Preservation Board, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Board of Supervisors; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions for decisions of the Landmarks Preservation Board; and requiring referral of certain matters to the Landmarks Preservation Board.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for dept. list).

6/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Gee Platt; Supervisor Peskin.
Amendment of the Whole

6/20/08, CONTINUED AS AMENDED. Continued to June 27, 2008.

Heard in committee. Speakers: Supervisor Peskin; Tara Sullivan, Planning Department; Jack Gold; Vincent Marsh; Aaron Goodman; Supervisor Ammiano.
Amendment of the Whole, 3rd Draft.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Landmarks Preservation Board, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Board of Supervisors; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions for decisions of the Landmarks Preservation Board; and requiring referral of certain matters to the Landmarks Preservation Board.

Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080639 **[Retirement system credit for unpaid parental leave]**

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred to departments for review and comments (see file for dept. list).

5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.

6/13/08, CONTINUED. Continued to June 20, 2008.

6/20/08, CONTINUED. Continued to June 27, 2008.

Heard in committee. Speakers: Supervisor Alioto-Pier; Clare Murphy, Executive Director, Employees Retirement System; Belinda Curr, SFPD; Leah Berlange, Local 1021; Diane Stokes, SFPD; Loretta Parrish, SFPD civilian.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.509, A8.559-10, A8.585-10, A8.586-10, A8.587-7, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.509, A8.559-11, A8.585-11, A8.586-11, A8.587-8, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible members who elect to purchase service credit for a period of unpaid parental leave.

Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Absent: 1 - Dufty

080649 [Promoting and Sustaining Music and Culture in San Francisco]

Supervisors Mirkarimi, Ammiano, Sandoval

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals involving entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission or Department.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for list).

6/25/08, RESPONSE RECEIVED. Planning Department review lettar and Planning Commission Resolution 17630.

Heard in committee. Speakers: Supervisor Mirkarimi; Tara Sullivan, Planning Department; Commissioner Terance Alan; Debra Walker; Steven Raspa, Burning Man; Scott Weiner, Alice B. Toklas Democratic Club; Dr. Brenda Miller, Prevention Research Center; Gil ; Rob Black.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy implementing those principles in part through a process for reviewing and possibly revising City Codes, and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals of denials of entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission or Department.

Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080647 [Commission on the Environment]

Supervisor Mirkarimi

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider environmental justice issues and to review City building and land use policies for environmental sustainability; and allowing the Commission to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), same title.
30-days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

5/22/08, Referred to departments for review and comments (see list in file).

6/25/08, RESPONSE RECEIVED. Planning Department review letter and Planning Commission Resolution 17631.

Heard in committee. Speakers: Supervisor Mirkarimi; Ruth Gurvantis, Commission on the Environment; Robert Haley; Tara Sullivan, Planning Department; Tom Radulovich, Livable City; Nancy Wuerfel; Sally Stevens; Supervisor Daly; Supervisor Ammiano; Tom Owens, Deputy City Attorney.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider and make recommendations regarding environmental justice issues, to authorize the Commission to review and make recommendations regarding City building and land use policies for environmental sustainability; and to clarify the Commission's authority to investigate and make recommendations to City agencies regarding climate change.

Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080648 **[Energy Security, Cost Reduction and Environmental Protection]**

Supervisor Mirkarimi

Charter Amendment (First Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 9.107 to address the need to change electricity production, delivery, and use to ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments and to require the Public Utilities Commission to comprehensively study and determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

6/17/08, ASSIGNED to Rules Committee.

6/17/08, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute charter amendment bearing new title.

Heard in committee. Speakers: Supervisor Mirkarimi; Julian Davis, S. F. Tomorrow; Melissa West, ACORN; Joseph Bryant, A. Philip Randolph Institute; Verla Williams; David Campos; Debra Walker; Darrell Cockerham; Brandon Hernandez, PG&E; Jim Crawford; Sonya Mehta, Young Workers United; Adranne Vander-Cow; Orieyonna Johnson; John Rizzo, Trustee, S. F. School Board; Ramona Collie; Rob Black, Chamber of Commerce; Tony Gantner; Sean Randolph; Edward Young; Eric Brooks; Bob Riggham; Supervisor Daly; Barbara Hale, PUC; Supervisor Ammiano; Supervisor Dufty.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Third Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 8B.124, and adding Sections 8B.128 through 8B.132, to: (i) address the crisis of global climate change by moving San Francisco from fossil fuels to clean, sustainable energy production, (ii) ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) require the Public Utilities Commission to fund a Ratepayer Advocate to represent the interests of San Franciscans that purchase utility services from the City.

Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

IMPORTANT INFORMATION

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

080818 **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; and to establish a Zoo Animal Welfare Oversight advisory committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Draft ordinance amending the San Francisco Rent Ordinance to define and prohibit harassment by a landlord and providing for rent reduction fines for landlords who are harassing tenants.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.

080879 **[Clarifying and consolidating reporting requirements; requiring electronic filing]**

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

6/23/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

6/24/08, RESPONSE RECEIVED. At its meeting on May 12, 2008, the Ethics Commission approved the proposed legislative changes.

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

=
90.84
/
17/08
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, July 3, 2008 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: June 26, 2008

06-27-08A08:06 RCVD

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JUN 27 2008

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, July 09, 2008 **1:00 PM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-07-08A09:28 RCVD

DOCUMENTS DEPT.

JUL - 7 2008

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AGENDA CHANGES

REGULAR AGENDA

1. 080940 **[Appointment, Commission of Animal Control and Welfare]**

Hearing to consider appointing two members to the Commission of Animal Control and Welfare.

2 seats being considered
Vacant seat succeeding Christine Garcia, term expired, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.
Vacant seat succeeding Mara Weiss, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2010.

6/27/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/3 Applicants
Christine Garcia - Seat 2
Angela Lucia Padilla - Seat 2
Dr. David Gordon - 7

2. 080618 [Board of Supervisors Aides]

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.117, to eliminate the reference to the number of staff members provided for members of the Board of Supervisors.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008. 5/9/08, Referred to departments for review and comments (see file for dept. list).

5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

5/13/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute charter amendment bearing new title.

5/16/08, Referred (2nd Draft) to departments for review and comments (see file for dept. list)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Nathan Purkiss; Chris Romero, Local 21; David Pilpel.

3. 080650 [Creating a Landmarks Preservation Board]

Supervisors Peskin, Ammiano

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Landmarks Preservation Board, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Board of Supervisors; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions for decisions of the Landmarks Preservation Board; and requiring referral of certain matters to the Landmarks Preservation Board.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for dept. list).

6/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Gee Platt; Supervisor Peskin.

Amendment of the Whole

6/20/08, CONTINUED AS AMENDED. Continued to June 27, 2008.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor Peskin; Tara Sullivan, Planning Department; Jack Gold; Vincent Marsh; Aaron Goodman; Supervisor Ammiano. Amendment of the Whole, 3rd Draft.

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

4. 080639 [Retirement system credit for unpaid parental leave]

Supervisor Alioto-Pier

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.509, A8.559-10, A8.585-10, A8.586-10, A8.587-7, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.509, A8.559-11, A8.585-11, A8.586-11, A8.587-8, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/16/08, Referred to departments for review and comments (see file for dept. list).
5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.
6/13/08, CONTINUED. Continued to June 20, 2008.
6/20/08, CONTINUED. Continued to June 27, 2008.
6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Alioto-Pier; Clare Murphy, Executive Director, Employees Retirement System; Belinda Curr, SFPD; Leah Berlange, Local 1021; Diane Stokes, SFPD; Loretta Parrish, SFPD civilian.
Amendment of the Whole
6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

5. 080646 [Eliminating the Police Department minimum staffing requirement]

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.127 and 16.123, to eliminate the Police Department minimum staffing requirement.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for dept. list).
6/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Tomas Picarello; Cheryl Adams, Deputy City Attorney.

6. 080649 [Promoting and Sustaining Music and Culture in San Francisco]

Supervisors Mirkarimi, Ammiano, Sandoval

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy implementing those principles in part through a process for reviewing and possibly revising City Codes, and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals of denials of entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission or Department.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
5/19/08, Referred to departments for review and comments (see file for list).
6/25/08, RESPONSE RECEIVED. Planning Department review lettar and Planning Commission Resolution 17630.
6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Tara Sullivan, Planning Department; Commissioner Terance Alan; Debra Walker; Steven Raspa, Burning Man; Scott Weiner, Alice B. Toklas Democratic Club; Dr. Brenda Miller, Prevention Research Center; Gil ; Rob Black.
Amendment of the Whole
6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7. **080647** **[Commission on the Environment]**

Supervisor Mirkarimi

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider and make recommendations regarding environmental justice issues, to authorize the Commission to review and make recommendations regarding City building and land use policies for environmental sustainability; and to clarify the Commission's authority to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.
5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), same title.
30-days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

5/22/08, Referred to departments for review and comments (see list in file).
6/25/08, RESPONSE RECEIVED. Planning Department review letter and Planning Commission Resolution 17631.
6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Ruth Gurvantis, Commission on the Environment; Robert Haley; Tara Sullivan, Planning Department; Tom Radulovich, Livable City; Nancy Wuerfel; Sally Stevens; Supervisor Daly; Supervisor Ammiano; Tom Owens, Deputy City Attorney.
Amendment of the Whole
6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

8. **080648** **[Energy Security, Cost Reduction and Environmental Protection]**

Supervisor Mirkarimi

Charter Amendment (Third Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 8B.124, and adding Sections 8B.128 through 8B.132, to: (i) address the crisis of global climate change by moving San Francisco from fossil fuels to clean, sustainable energy production, (ii) ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) require the Public Utilities Commission to fund a Ratepayer Advocate to represent the interests of San Franciscans that purchase utility services from the City.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.
6/17/08, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute charter amendment bearing new title.
6/17/08, ASSIGNED to Rules Committee.
6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Julian Davis, S. F. Tomorrow; Melissa West, ACORN; Joseph Bryant, A. Philip Randolph Institute; Verla Williams; David Campos; Debra Walker; Darrell Cockerham; Brandon Hernandez, PG&E; Jim Crawford; Sonya Mehta, Young Workers United; Adranne Vander-Cow; Orieyonna Johnson; John Rizzo, Trustee, S. F. School Board; Ramona Collie; Rob Black, Chamber of Commerce; Tony Gantner; Sean Randolph; Edward Young; Eric Brooks; Bob Riggham; Supervisor Daly; Barbara Hale, PUC; Supervisor Ammiano; Supervisor Dufty.
Amendment of the Whole
6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

9. **080651** **[Policy regarding budget set-asides]**

Mayor

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to: (1) establish as official City policy that the voters will not approve new set-asides or other mandated levels of spending without identifying a new funding source for the program, and that the duration and any annual growth in the set-aside or mandated level of spending be limited; and (2) require that the voter information pamphlet include a specific Controller's analysis of the fiscal impact of a proposed new set-aside.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

10. 080869 [Policy regarding budget set-asides]

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Administrative Code by adding Section 3.26, to establish as official City policy that the voters will not approve new set-asides or other mandated levels of spending without identifying a new funding source for the program, and that the duration and any annual growth in the set-aside or mandated level of spending be limited, and amending the San Francisco Municipal Elections Code by adding Section 521, to require that the voter information pamphlet include a specific Controller's analysis of the fiscal impact of a proposed new set-aside".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080879 [Clarifying and consolidating reporting requirements; requiring electronic filing]

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

6/23/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

6/24/08, RESPONSE RECEIVED. At its meeting on May 12, 2008, the Ethics Commission approved the proposed legislative changes.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, July 09, 2008 **1:00 PM** **City Hall, Room 263**

Special Meeting

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7/05
c. 1

Members Present: Chris Daly, Bevan Dufty.

Members Excused: Tom Ammiano.

Meeting Convened

The meeting convened at 1:15 p.m.

080940 **[Appointment, Commission of Animal Control and Welfare]**

Hearing to consider appointing two members to the Commission of Animal Control and Welfare.

2 seats being considered
Vacant seat succeeding Christine Garcia, term expired, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.
Vacant seat succeeding Mara Weiss, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2010.

6/27/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Dr. David Gordon; Angela Padilla; Christine Garcia; male speaker; Nicole Roth; Philip Gary; Alexis Amezcua; Lisa; female speaker; Anita Carswell; Shannon Shrewsbury; Norma Crammer; male speaker; Tara Zuardo; Andre Brooks; Michael Latini; Barbara; Kathleen McGarr; Greg; Pam Hemphill; Beth Sullivan; Jerry Kelly; Sally Stevens; Supervisor Dufty; Supervisor Daly.
Appointment of Dr. David Gordon, seat 7, recommended. Seat 2 prepared in committee, see Files 080922 and 080974.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Dr. David Gordon, term ending April 30, 2010, to the Commission of Animal Control and Welfare.

Dr. David Gordon succeeding Mara Weiss, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2010.

RECOMMENDED.. by the following vote:
Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

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080972 **[Appointment, Commission of Animal Control and Welfare, Christine Garcia]**

Motion appointing Christine Garcia, term ending April 30, 2010, to the Commission of Animal Control and Welfare.

Christine Garcia succeeding herself, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2010.

Companion measure for File 080974.

PREPARED IN COMMITTEE AS A MOTION.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080974 **[Appointment, Commission of Animal Control and Welfare, Angela Padilla]**

Motion appointing Angela Lucia Padilla, term ending April 30, 2010, to the Commission of Animal Control and Welfare.

Angela Lucia Padilla succeeding Christine Garcia, seat 2, must be a member representing the general public having intertest and experience in animal matters, for a two year term ending April 30, 2010.

Companion measure to File 080972.

PREPARED IN COMMITTEE AS A MOTION.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080618 **[Board of Supervisors Aides]**

Supervisor McGoldrick

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.117, to eliminate the reference to the number of staff members provided for members of the Board of Supervisors.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008. 5/9/08, Referred to departments for review and comments (see file for dept. list).

5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

5/13/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute charter amendment bearing new title.

5/16/08, Referred (2nd Draft) to departments for review and comments (see file for dept. list)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Nathan Purkiss; Chris Romero, Local 21; David Pilpel.

Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Dufty; Tom Owens, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.117, to eliminate the reference to the number of staff members provided for members of the Board of Supervisors.

Continued to July 17, 2008 Rules Committee meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080650 **[Creating an Historic Preservation Commission]**

Supervisors Peskin, Ammiano

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Landmarks Preservation Board, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to: recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Board of Supervisors; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions for decisions of the Landmarks Preservation Board; and requiring referral of certain matters to the Landmarks Preservation Board.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for dept. list).

6/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Gee Platt; Supervisor Peskin.
Amendment of the Whole

6/20/08, CONTINUED AS AMENDED. Continued to June 27, 2008.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor Peskin; Tara Sullivan, Planning Department; Jack Gold; Vincent Marsh; Aaron Goodman; Supervisor Ammiano.
Amendment of the Whole, 3rd Draft.

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in committee. Speakers: Supervisor Peskin; AnMarie Rodgers, Planning Department; Marlena Byrne, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Historic Preservation Commission, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Planning Commission; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions; requiring referral of certain matters; and establishing budget, fees and staffing provisions.

Continued to July 14, 2008 Rules Committee meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080639 [Retirement system credit for unpaid parental leave]

Supervisors Alioto-Pier, Daly, Dufty

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.509, A8.559-10, A8.585-10, A8.586-10, A8.587-7, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.509, A8.559-11, A8.585-11, A8.586-11, A8.587-8, A8.588-11, A8.595-11, A8.596-11, A8.597-11, and A8.598-11, relating to the source of funds for eligible members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/16/08, Referred to departments for review and comments (see file for dept. list).

5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.

6/13/08, CONTINUED. Continued to June 20, 2008.

6/20/08, CONTINUED. Continued to June 27, 2008.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Alioto-Pier; Clare Murphy, Executive Director, Employees Retirement System; Belinda Curr, SFPD; Leah Berlange, Local 1021; Diane Stokes, SFPD; Loretta Parrish, SFPD civilian.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in committee. Speakers: Supervisor Alioto-Pier; Clare Murphy, Employees Retirement System; Supervisor Dufty; Supervisor Daly; Belinda Curr; Leah Berlange; Leanna Dawydiak, SFPD; Sally DeHaven, SFPD; Patricia White, SFPD.
Supervisors Daly and Dufty requested to be added as cosponsors.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080646 [Eliminating the Police Department minimum staffing requirement]

Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.127 and 16.123, to eliminate the Police Department minimum staffing requirement.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for dept. list).

6/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Tomas Picarello; Cheryl Adams, Deputy City Attorney.

Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Dufty; Cristine DeBerry, Mayor's Office; Eli Crawford, Metropolitan Fresh Start House.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080649 **[Promoting and Sustaining Music and Culture in San Francisco]**

Supervisors Mirkarimi, Ammiano, Sandoval

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy implementing those principles in part through a process for reviewing and possibly revising City Codes, and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals of denials of entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission or Department.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for list).

6/25/08, RESPONSE RECEIVED. Planning Department review lettar and Planning Commission Resolution 17630.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Tara Sullivan, Planning Department; Commissioner Terance Alan; Debra Walker; Steven Raspa, Burning Man; Scott Weiner, Alice B. Toklas Democratic Club; Dr. Brenda Miller, Prevention Research Center; Gil ; Rob Black.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in committee. Speakers: Supervisor Mirkarimi; Terrance Alan, Save S. F. Coalition; Supervisor Dufty; Yomi A., General Manager, Recreation and Park Department.
Amendment of the Whole
Supervisor Dufty requested to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy implementing those principles in part through a process for reviewing and possibly revising City Codes, and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals of denials of entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission.

Continued to July 14, 2008 Rules Committee meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080647 **[Commission on the Environment]**

Supervisor Mirkarimi

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider and make recommendations regarding environmental justice issues, to authorize the Commission to review and make recommendations regarding City building and land use policies for environmental sustainability; and to clarify the Commission's authority to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED.

6/25/08, RESPONSE RECEIVED. Planning Department review letter and Planning Commission Resolution 17631.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Ruth Gurvantis, Commission on the Environment; Robert Haley; Tara Sullivan, Planning Department; Tom Radulovich, Livable City; Nancy Wuerfel; Sally Stevens; Supervisor Daly; Supervisor Ammiano; Tom Owens, Deputy City Attorney.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in committee. Speakers: Supervisor Mirkarimi.
Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider and make recommendations regarding environmental justice issues, to authorize the Commission to review and make recommendations regarding City building and land use policies for environmental sustainability, to authorize the Commission to assist City representatives to regional bodies, and to update the list of operations and functions that the Commission shall investigate and make recommendations regarding.

Continued to July 14, 2008 Rules Committee meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080648 **[San Francisco Clean Energy Act]**

Supervisor Mirkarimi

Charter Amendment (Third Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 8B.124, and adding Sections 8B.128 through 8B.132, to: (i) address the crisis of global climate change by moving San Francisco from fossil fuels to clean, sustainable energy production, (ii) ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) require the Public Utilities Commission to fund a Ratepayer Advocate to represent the interests of San Franciscans that purchase utility services from the City.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

6/17/08, ASSIGNED to Rules Committee.

6/17/08, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute Charter Amendment bearing new title.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Julian Davis, S. F. Tomorrow; Melissa West, ACORN; Joseph Bryant, A. Philip Randolph Institute; Verla Williams; David Campos; Debra Walker; Darrell Cockerham; Brandon Hernandez, PG&E; Jim Crawford; Sonya Mehta, Young Workers United; Adranne Vander-Cow; Orieyonna Johnson; John Rizzo, Trustee, S. F. School Board; Ramona Collie; Rob Black, Chamber of Commerce; Tony Gantner; Sean Randolph; Edward Young; Eric Brooks; Bob Riggham; Supervisor Daly; Barbara Hale, PUC; Supervisor Ammiano; Supervisor Dufty.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in committee. Speakers: Supervisor Mirkarimi; Tony Gantner; Jim Lazarus, Chamber of Commerce; Julian Davis, S. F. Tomorrow; Supervisor Dufty; Supervisor Daly; Leaotis Martin; Brandon Hernandez, PG&E; Sheila Hernandez; Mark Sanchez; Aliza Wasserman; Norris Sweet; Orieyonna Johnson; Patty Franklin; Ramona Collie; Alan Bryant; John Rizzo; David Provegux; Jerrold; Eli Crawford; Adrainne Vander-Court; Daniel; Don Eichelberger; Mark Brigham; Patrick Doyle; David Van Maastricht; Andre Edwards; Denis Mosgofian; Bruce Bruggman, Bay Guardian; Adam Scow; Edward Young; Rafael Mandelman; Jayne Leog; Ms. Hernandez; Eric Brooks; John Bardis; Richard Knee; Jason Young; Grace Martinez, ACORN; Theresa Mueller, Deputy City Attorney.
Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Fourth Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 9.107, and adding Sections 8B.128 through 8B.131, to: (i) address the crisis of global climate change by moving San Francisco from fossil fuels to clean, sustainable energy production, (ii) ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) establish an Independent Ratepayer Advocate to represent the interests of San Franciscans that purchase utility services from the City by evaluating and making recommendations on utility rate proposals prepared by the San Francisco Public Utilities Commission under Charter section 8B.125.

Continued to July 14, 2008 Rules Committee meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080651 **[Policy regarding budget set-asides]**

Mayor

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to: (1) establish as official City policy that the voters will not approve new set-asides or other mandated levels of spending without identifying a new funding source for the program, and that the duration and any annual growth in the set-aside or mandated level of spending be limited; and (2) require that the voter information pamphlet include a specific Controller's analysis of the fiscal impact of a proposed new set-aside.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

Hearing heard. Speakers: Cristine DeBerry, Mayor's Office; Supervisor Daly; Supervisor Peskin; Supervisor Dufty.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080869 **[Policy regarding budget set-asides]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Administrative Code by adding Section 3.26, to establish as official City policy that the voters will not approve new set-asides or other mandated levels of spending without identifying a new funding source for the program, and that the duration and any annual growth in the set-aside or mandated level of spending be limited, and amending the San Francisco Municipal Elections Code by adding Section 521, to require that the voter information pamphlet include a specific Controller's analysis of the fiscal impact of a proposed new set-aside".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

FILED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 10, 2008 **10:00 AM** **City Hall, Room 263**

Special Rules

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-07-08A09:27 RCVD

AGENDA CHANGES

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REGULAR AGENDA

1. 080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.
6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 15, 2008 meeting.

2. 080863 **[Funding for the deployment of the United States Armed Forces in Iraq]**

Supervisors Daly, Mirkarimi, McGoldrick, Ammiano

Hearing to consider the proposed initiative declaration of policy to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Declaration of Policy concerning the funding for the deployment of the United States Armed Forces in Iraq".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

3. 080864 **[Treatment on Demand Act]**

Supervisors Daly, Peskin, Mirkarimi, McGoldrick

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Administrative Code by adding Section 19A.23 create the Treatment on Demand Act".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

4. 080865 **[Installation of PG&E "Smart Meters" in the City and County of San Francisco]**

Supervisors Peskin, Dufty, Ammiano, McGoldrick, Mirkarimi

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Installation of PG&E "Smart Meters" in the City and County of San Francisco".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

5. 080868 **[San Francisco Transportation Authority]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 1404 to change the composition of the San Francisco Transportation Authority, and to declare it City policy that the Authority: maximize efficiency by having staff functions for the Transportation Authority performed, to the extent practicable, by agencies and departments of the City and County; maximize fiscal accountability by obtaining expert financial review before adoption of Authority budgets; and, maximize public accountability by adopting the ethics and public records laws that apply to the City and County".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

6. 080870 **[Community Justice Center]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Administrative Code by adding Chapter 30, Section 30.1, to authorize the creation of the San Francisco Community Justice Center in collaboration with the Superior Court, to address crimes that negatively impact the quality of life of those living and working in the Tenderloin, South of Market, Civic Center, and Union Square neighborhoods. The Center is authorized to use proven tools to encourage misdemeanor and nonviolent felony offenders to get judicial adjudication and social services in one location with the intent to improve the neighborhood. Following extensive review and community input, this ordinance authorizes the Director of Property to enter into a lease, sublease or other property-related agreement to house the City services provided in connection with the Center, authorizes various tenant improvements, appropriates funding for the Center for fiscal year 2008-2009, and authorizes additional actions consistent with this ordinance".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080879 **[Clarifying and consolidating reporting requirements; requiring electronic filing]**

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

6/23/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

6/24/08, RESPONSE RECEIVED. At its meeting on May 12, 2008, the Ethics Commission approved the proposed legislative changes.

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 10, 2008 **10:00 AM** **City Hall, Room 263**

Special Rules

Members Present: Chris Daly, Bevan Dufty.

Members Excused: Tom Ammiano.

MEETING CONVENED

The meeting convened at 10:25 a.m.

REGULAR AGENDA

080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.

NO ACTION TAKEN. PENDING IN COMMITTEE..

080863 **[Funding for the deployment of the United States Armed Forces in Iraq]**

Supervisors Daly, Mirkarimi, McGoldrick, Ammiano

Hearing to consider the proposed initiative declaration of policy to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Declaration of Policy concerning the funding for the deployment of the United States Armed Forces in Iraq".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sandra Schwartz; Female Speaker; Steve Leeds; Nancy Mancias; Shirley Cowell.

FILED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

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080864 **[Treatment on Demand Act]**

Supervisors Daly, Peskin, Mirkarimi, McGoldrick

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Administrative Code by adding Section 19A.23 create the Treatment on Demand Act".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Barbara Garcia and Dr. Alice Gleghorn, Department of Public Health; Jeffrey Grier, Treatment on Demand Council; Jennifer Friedenbach, Substance Abuse Council; Dan Quizen, Castro Country Club; Male Speaker, Walden House; Molly Glasco, Coalition on Homelessness; Colleen.

FILED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080865 **[Installation of PG&E "Smart Meters" in the City and County of San Francisco]**

Supervisors Peskin, Dufty, Ammiano, McGoldrick, Mirkarimi

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Installation of PG&E "Smart Meters" in the City and County of San Francisco".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

FILED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080868 **[San Francisco Transportation Authority]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 1404 to change the composition of the San Francisco Transportation Authority, and to declare it City policy that the Authority: maximize efficiency by having staff functions for the Transportation Authority performed, to the extent practicable, by agencies and departments of the City and County; maximize fiscal accountability by obtaining expert financial review before adoption of Authority budgets; and, maximize public accountability by adopting the ethics and public records laws that apply to the City and County".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Cristine DeBerry, Mayor's Office.

FILED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080870 **[Community Justice Center]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Administrative Code by adding Chapter 30, Section 30.1, to authorize the creation of the San Francisco Community Justice Center in collaboration with the Superior Court, to address crimes that negatively impact the quality of life of those living and working in the Tenderloin, South of Market, Civic Center, and Union Square neighborhoods. The Center is authorized to use proven tools to encourage misdemeanor and nonviolent felony offenders to get judicial adjudication and social services in one location with the intent to improve the neighborhood. Following extensive review and community input, this ordinance authorizes the Director of Property to enter into a lease, sublease or other property-related agreement to house the City services provided in connection with the Center, authorizes various tenant improvements, appropriates funding for the Center for fiscal year 2008-2009, and authorizes additional actions consistent with this ordinance".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cristine DeBerry, Mayor's Office; Jennifer Friedenbach, Coalition on Homelessness; Eli Hernandez; Dan Kusack.

FILED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 11:56 a.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 14, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Special

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

07-14-08A09:44 RCVD

DOCUMENTS DEPT.

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1. **080650** **[Creating an Historic Preservation Commission]**

Supervisors Peskin, Ammiano

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Historic Preservation Commission, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation Element of the General Plan to the Planning Commission; and take such other actions on matters as may be prescribed by ordinance; and establishing appeal provisions; requiring referral of certain matters; and establishing budget, fees and staffing provisions.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for dept. list).

6/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Gee Platt; Supervisor Peskin.
Amendment of the Whole

6/20/08, CONTINUED AS AMENDED. Continued to June 27, 2008.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor Peskin; Tara Sullivan, Planning Department; Jack Gold; Vincent Marsh; Aaron Goodman; Supervisor Ammiano. Amendment of the Whole, 3rd Draft.

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; AnMarie Rodgers, Planning Department; Marlena Byrne, Deputy City Attorney.

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 15, 2008 meeting.

2. 080649 [Promoting and Sustaining Music and Culture in San Francisco]

Supervisors Mirkarimi, Ammiano, Sandoval, Dufty

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy implementing those principles in part through a process for reviewing and possibly revising City Codes, and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals of denials of entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

5/19/08, Referred to departments for review and comments (see file for list).

6/25/08, RESPONSE RECEIVED. Planning Department review lettar and Planning Commission Resolution 17630.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Tara Sullivan, Planning Department; Commissioner Terance Alan; Debra Walker; Steven Raspa, Burning Man; Scott Weiner, Alice B. Toklas Democratic Club; Dr. Brenda Miller, Prevention Research Center; Gil ; Rob Black.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Terrance Alan, Save S. F. Coalition; Supervisor Dufty; Yomi A., General Manager, Recreation and Park Department.
Amendment of the Whole
Supervisor Dufty requested to be added as cosponsor.

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 15, 2008 meeting.

3. 080647 [Commission on the Environment]

Supervisor Mirkarimi

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider and make recommendations regarding environmental justice issues, to authorize the Commission to review and make recommendations regarding City building and land use policies for environmental sustainability, to authorize the Commission to assist City representatives to regional bodies, and to update the list of operations and functions that the Commission shall investigate and make recommendations regarding.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED.

6/25/08, RESPONSE RECEIVED. Planning Department review letter and Planning Commission Resolution 17631.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Ruth Gurvantis, Commission on the Environment; Robert Haley; Tara Sullivan, Planning Department; Tom Radulovich, Livable City; Nancy Wuerfel; Sally Stevens; Supervisor Daly; Supervisor Ammiano; Tom Owens, Deputy City Attorney.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi.
Amendment of the Whole

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 15, 2008 meeting.

4. **080648** **[San Francisco Clean Energy Act]**

Supervisor Mirkarimi

Charter Amendment (Fourth Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 9.107, and adding Sections 8B.128 through 8B.131, to: (i) address the crisis of global climate change by moving San Francisco from fossil fuels to clean, sustainable energy production, (ii) ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) establish an Independent Ratepayer Advocate to represent the interests of San Franciscans that purchase utility services from the City by evaluating and making recommendations on utility rate proposals prepared by the San Francisco Public Utilities Commission under Charter section 8B.125.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

6/17/08, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute charter amendment bearing new title.

6/17/08, ASSIGNED to Rules Committee.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Julian Davis, S. F. Tomorrow; Melissa West, ACORN; Joseph Bryant, A. Philip Randolph Institute; Verla Williams; David Campos; Debra Walker; Darrell Cockerham; Brandon Hernandez, PG&E; Jim Crawford; Sonya Mehta, Young Workers United; Adranne Vander-Cow; Orieyonna Johnson; John Rizzo, Trustee, S. F. School Board; Ramona Collie; Rob Black, Chamber of Commerce; Tony Gantner; Sean Randolph; Edward Young; Eric Brooks; Bob Riggham; Supervisor Daly; Barbara Hale, PUC; Supervisor Ammiano; Supervisor Dufty.
Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: various
Amendment of the Whole

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 15, 2008 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080879 **[Clarifying and consolidating reporting requirements; requiring electronic filing]**

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

6/23/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

6/24/08, RESPONSE RECEIVED. At its meeting on May 12, 2008, the Ethics Commission approved the proposed legislative changes.

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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July 14, 2008

City and County of San Francisco

City Hall

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, July 14, 2008

10:00 AM

City Hall, Room 263

Special Meeting

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Members Present:	*Chris Daly, Bevan Dufty, Tom Ammiano.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 10:00 a.m.

REGULAR AGENDA

080650 [Creating an Historic Preservation Commission] **Supervisors Peskin, Ammiano**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.105 and adding Section 4.135 to establish an Independent Historic Preservation Commission, appointed by the Mayor, subject to the approval of the Board of Supervisors and meeting certain specified qualifications, with authority to recommend approval, disapproval or modification to the Board of Supervisors of landmark, and significant or contributory building designations under the Planning Code and historical property contracts under Chapter 71 of the Administrative Code without referral to the Planning Commission; recommend approval, disapproval or modification to the Board of

Supervisors of historic district and conservation district designations under the Planning Code with comment by the Planning Commission; approve, disapprove, or modify certificates of appropriateness to landmarks buildings or historic districts; approve, disapprove, or modify permits for major and minor alterations to significant or contributory buildings or conservation districts; recommend a Preservation

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008. 5/19/08, Referred to departments for review and comments (see file for dept. list).

6/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Peskin; Espanola Jackson; Robert Cherny; Tara Sullivan, City Planning Department; Courtney Damkroger; female speaker; Jack Gold; Meredyth Skemp, SFHAC; Cynthia Servetnick; Inga Horton; Nancy Wuerfel; Gee Gee Platt; Supervisor Peskin. Amendment of the Whole

6/20/08, CONTINUED AS AMENDED. Continued to June 27, 2008.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor Peskin; Tara Sullivan, Planning Department; Jack Gold; Vincent Marsh; Aaron Goodman; Supervisor Ammiano. Amendment of the Whole, 3rd Draft.

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers:

Supervisor Peskin; AnMarie Rodgers, Planning Department; Marlena Byrne, Deputy City Attorney. 7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

Heard in Committee. Speakers: Supervisor Peskin; Alexandra Bevk, San Francisco Architectural Heritage.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080649	**[Promoting and Sustaining Music and Culture in San Francisco]**	**Supervisors Mirkarimi, Ammiano, Sandoval, Dufty**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.128, which is designed to promote music and culture in San Francisco by establishing a music and culture sustainability policy implementing those principles in part through a process for reviewing and possibly revising City Codes, and incorporating those principles into the General Plan of the City and County; and amending Section 4.106 to provide that the Board of Appeals shall have jurisdiction to hear appeals of denials of entertainment-related permits and events under the jurisdiction of the Recreation and Park Commission. 5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008. 5/19/08, Referred to departments for review and comments (see file for list).

6/25/08, RESPONSE RECEIVED. Planning Department review lettar and Planning Commission Resolution 17630.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Tara Sullivan, Planning Department; Commissioner Terance Alan; Debra Walker; Steven Raspa, Burning Man; Scott Weiner, Alice B. Toklas Democratic Club; Dr. Brenda Miller, Prevention Research Center; Gil ; Rob Black. Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Terrance Alan, Save S. F. Coalition; Supervisor Dufty; Yomi A., General Manager, Recreation and Park Department. Amendment of the Whole Supervisor Dufty requested to be added as cosponsor.

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080647 [Commission on the Environment] **Supervisor Mirkarimi**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider and make recommendations regarding environmental justice issues, to authorize the Commission to review and make recommendations regarding City building and land use policies for environmental sustainability, to authorize the Commission to assist City representatives to regional bodies, and to update the list of operations and functions that the Commission shall investigate and make recommendations regarding.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED.

6/25/08, RESPONSE RECEIVED. Planning Department review letter and Planning Commission Resolution 17631.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Ruth Gurvantis, Commission on the Environment; Robert Haley; Tara Sullivan, Planning Department; Tom Radulovich, Livable City; Nancy Wuerfel; Sally Stevens; Supervisor Daly; Supervisor Ammiano; Tom Owens, Deputy City Attorney. Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi. Amendment of the Whole

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080648 [San Francisco Clean Energy Act] **Supervisors Mirkarimi, Ammiano, Dufty, Maxwell**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County by amending Sections 8B.120, 8B.123, and 9.107, and adding Sections 8B.128 through 8B.131, to: (i) address the crisis of global climate change by moving San Francisco from fossil fuels to clean, sustainable energy production, (ii) ensure environmentally sustainable and affordable electric supplies for residents, businesses, and City departments, (iii) require the Public Utilities Commission to determine the most effective means of providing clean, sustainable, reliable and reasonably-priced electric service to San Francisco residents, businesses and City departments, and (iv) establish an Independent Ratepayer Advocate to represent the interests of San Franciscans that purchase utility services from the City by evaluating and making recommendations on utility rate proposals prepared by the San Francisco Public Utilities Commission under Charter section 8B.125.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008.

6/17/08, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute Charter Amendment bearing new title.

6/17/08, ASSIGNED to Rules Committee.

6/27/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Julian Davis, S. F. Tomorrow; Melissa West, ACORN; Joseph Bryant, A. Philip Randolph Institute; Verla Williams; David Campos; Debra Walker; Darrell Cockerham; Brandon Hernandez, PG&E; Jim Crawford; Sonya Mehta, Young Workers United; Adranne Vander-Cow; Orieyonna Johnson; John Rizzo, Trustee, S. F. School Board; Ramona Collie; Rob Black, Chamber of Commerce; Tony Gantner; Sean Randolph; Edward Young; Eric Brooks; Bob Riggham; Supervisor Daly; Barbara Hale, PUC; Supervisor Ammiano; Supervisor Dufty. Amendment of the Whole

6/27/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Mirkarimi; Tony Gantner; Jim Lazarus, Chamber of Commerce; Julian Davis, S. F. Tomorrow; Supervisor Dufty; Supervisor Daly; Leaotis Martin; Brandon Hernandez, PG&E; Sheila Hernandez; Mark Sanchez; Aliza Wasserman; Norris Sweet; Orieyonna Johnson; Patty Franklin; Ramona Collie; Alan Bryant; John Rizzo; David Provegux; Jerrold; Eli Crawford; Adrainne Vander-Court; Daniel; Don Eichelberger; Mark Brigham; Patrick Doyle; David Van Maastricht; Andre Edwards; Denis Mosgofian; Bruce Bruggman, Bay Guardian; Adam Scow; Edward Young; Rafael Mandelman; Jayne

Leog; Ms. Hernandez; Eric Brooks; John Bardis; Richard Knee; Jason Young; Grace Martinez, ACORN; Theresa Mueller, Deputy City Attorney. Amendment of the Whole

7/9/08, CONTINUED AS AMENDED. Continued to July 14, 2008 Rules Committee meeting.

Speakers: None.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 10:07 a.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 17, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. **080944** **[Appointment, Assessment Appeals Board No,. 1]**

Hearing to consider appointing one member to the Assessment Appeals Board No. 1.

1 Seat being considered
Vacant seat, succeeding Carol Ruth Silver, resigned, seat 4, for unexpired portion of 3 year term ending September 6, 2010.

7/3/08, RECEIVED AND ASSIGNED to Rules Committee.

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DOCUMENTS DEPT.

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2. 080945 **[Appointment, Assessment Appeals Board No. 2]**

Hearing to consider appointing one member to the Assessment Appeals Board No. 2.

1 Seat being considered
Vacant seat, succeeding Richard Lee, resigned, seat 4, for unexpired portion of 3-year term ending September 6, 2010.

7/3/08, RECEIVED AND ASSIGNED to Rules Committee.

3. 080818 **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; and to establish a Zoo Animal Welfare Oversight advisory committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

4. 080272 **[Requiring registered lobbyists to wear identification badges when making lobbying contacts]**

Supervisor Daly

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by adding section 2.113 to require registered lobbyists to wear identification badges distributed by the Ethics Commission when making lobbying contacts.

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.
3/4/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

5. 080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.
6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 22, 2008.

6. 080826 **[Menu Labeling at Chain Restaurants]**

Supervisor Ammiano

Ordinance amending Sections 468.2, 468.3, 468.4, 468.5, 468.6, and 468.8 of the San Francisco Health Code to (1) set rounding rules for disclosure of nutritional information, (2) allow nutritional information for pizzas to be listed per serving size, (3) allow chain restaurants to display the information required by Section 468.4 in brochures and booklets, (4) authorize the Director of the Department of Public Health to adopt rules and regulations to enforce these provisions, and (5) extend the deadlines for electronic reporting and disclosure on menus, food tags, and posters.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008. Sponsor requests that the item be scheduled for the next meeting of Rules Committee.
6/23/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

7. **080618** **[Board of Supervisors Aides]**

Supervisor McGoldrick

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.117, to eliminate the reference to the number of staff members provided for members of the Board of Supervisors.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008. 5/9/08, Referred to departments for review and comments (see file for dept. list).

5/13/08, RESPONSE RECEIVED. Planning CEQA determination.

5/13/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute charter amendment bearing new title.

5/16/08, Referred (2nd Draft) to departments for review and comments (see file for dept. list)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Ammiano; Supervisor Daly; Supervisor Dufty; Nathan Purkiss; Chris Romero, Local 21; David Pilpel.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor McGoldrick; Supervisor Dufty; Tom Owens, Deputy City Attorney.

7/9/08, CONTINUED AS AMENDED. Continued to July 17, 2008 Rules Committee meeting.

8. **080866** **[Appropriating $1,500,000 for Mental Health Trauma Recovery Services]**

Supervisors Peskin, Mirkarimi, Daly, Ammiano

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Ordinance appropriating $1,500,000 from the General Fund to the Department of Public Health, Mental Health Services, to fund Mental Health Trauma Recovery Services".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

9. **080867** **[Planning - Conditional Use Requirement for Steam or Fossil-Fueled Power Plants in M-1 and M-2 Zoning Districts]**

Supervisors Maxwell, Peskin, McGoldrick, Dufty

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2008 election entitled "Ordinance amending Planning Code Section 226 to require that steam or fossil-fueled power plants in M-1 and M-2 zoning districts obtain conditional use authorization, adding Section 226.1 requiring additional findings, making environmental findings, and making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1".

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

10. **080871** **[Payroll Expense Tax]**

Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 4, 2008 election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code by amending: (1) Section 903.1 to reduce the Payroll Expense Tax rate from 1.5% to 1.0% for businesses whose taxable payroll expense exceeds $250,000 but is less than or equal to $400,000; and (2) Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is $250,000 or less".

(Economic Impact)

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080879 **[Clarifying and consolidating reporting requirements; requiring electronic filing]**

Supervisor Daly

Ordinance amending sections 1.108, 1.112, 1.113, and 1.135 of the Campaign and Governmental Conduct Code, to clarify and consolidate campaign finance reporting requirements, and to expand electronic filing.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

6/23/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

6/24/08, RESPONSE RECEIVED. At its meeting on May 12, 2008, the Ethics Commission approved the proposed legislative changes.

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

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Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Revised 7/14/08

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 17, 2008 | **10:00 AM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

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Hearing to consider appointing one member to the Assessment Appeals Board No. 1.

1 Seat being considered
Vacant seat, succeeding Carol Ruth Silver, resigned, seat 4, for unexpired portion of 3 year term ending September 6, 2010.

7/3/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Gregory Blaine - Seat 4

07-14-08A10:34 RC

DOCUMENTS DEPT.

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2. 080945 **[Appointment, Assessment Appeals Board No. 2]**

Hearing to consider appointing one member to the Assessment Appeals Board No. 2.

1 Seat being considered
Vacant seat, succeeding Richard Lee, resigned, seat 4, for unexpired portion of 3-year term ending September 6, 2010.

7/3/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/4 Applicants
Joe Tham - Seat 4
Arthur Tom - Seat 4
Alfredo Perez - Seat 4
Gregory Blaine - Seat 4

3. 080818 **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

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Supervisor Ammiano

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10. 080871 [Payroll Expense Tax]

Mayor

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 28, 2008 **8:30 AM** **City Hall, Room 263**

Special Meeting

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1. *Legislation*
2. *Budget Analyst report*
3. *Legislative Analyst report*
4. *Department or Agency cover letter and/or report*
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AGENDA CHANGES

REGULAR AGENDA

1. 080987 **[Appointment, Ballot Simplification Committee]**

Hearing to consider appointing one member to the Ballot Simplification Committee.

1 seat being considered
Vacant seat, succeeding Suzanne Stassevitch, seat 3, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a three-year term ending November 30, 2008.

7/21/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Adele Fasick - Seat 3

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

2. 080977 **[Appointment, Public Utilities Commission - Ann Moller Caen]**

Motion confirming the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, Seat 3, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

3. 080978 **[Appointment, Public Utilities Commission - Ann Moller Caen]**

Motion rejecting the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, Seat 3, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

4. 080979 **[Appointment, Public Utilities Commission - Richard Sklar]**

Motion confirming the Mayor's appointment of Richard Sklar to the Public Utilities Commission, Seat 4, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

5. 080980 **[Appointment, Public Utilities Commission - Richard Sklar]**

Motion rejecting the Mayor's appointment of Richard Sklar to the Public Utilities Commission, Seat 4, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

6. 080981 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion confirming the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, Seat 5, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

7. 080982 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion rejecting the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, Seat 5, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

8. 080983 **[Appointment, Public Utilities Commission - Nora Vargas]**

Motion confirming the Mayor's appointment of Nora Vargas to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

9. 080984 **[Appointment, Public Utilities Commission - Nora Vargas]**

Motion rejecting the Mayor's appointment of Nora Vargas to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

10. 080985 **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion confirming the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

11. 080986 **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion rejecting the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

12. 080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.
6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.
7/10/08, NO ACTION TAKEN. PENDING IN COMMITTEE..
7/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Peter Wrights; Iris Bond; Cam Len; Howard Epstein; Jane Martin; Keith Bernstein; Debbie Newiz; Gilbert; Kendra Frostman; Miguel Wooden; Ted Galizon; Art Swratz; Sean Pritchard; Francisco Da Costa; Noni Richards; Michael Wallen; Espanola Jackson.

07/17/08 - Amendment of the whole bearing the same title.
7/17/08, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

13. **080709** **[Settlement of City's Lawsuit Against Defendant Coral Energy Resources, L.P. - $277,000]**

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Coral Energy Resources, L.P.; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $277,000 to the City from defendant Coral Energy Resources, L.P. (City Attorney)

5/22/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

14. **080710** **[Settlement of City's Lawsuit Against Defendants Reliant Energy Services, Inc., Reliant Energy, Inc. (f/k/a Reliant Resources, Inc.), and Mary Kathleen Zanaboni - $297,500]**

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendants Reliant Energy Services, Inc., Reliant Energy, Inc. (f/k/a Reliant Resources, Inc.), and Mary Kathleen Zanaboni ("Reliant"); the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $297,500 to the City from the Reliant defendants. (City Attorney)

5/22/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

15. **080896** **[Settlement of Lawsuit - City and County of San Francisco, et al., v. Pravin Dahy Abhai Patel, et al.]**

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco and the People of the State of California, by and through Dennis J. Herrera, City Attorney for the City and County of San Francisco, against Pravin Dahy Abhai Patel, George Patel, and Sanjay Patel in exchange for an agreement to rescind the notice of withdrawal submitted pursuant to Government Code section 7060(a); the lawsuit was filed on July 12, 2006, in San Francisco Superior Court, Case No. CGC- 06-454092; entitled City and County of San Francisco, et al., v. Pravin Dahy Abhai Patel, et al; other material terms of said settlement are set forth in the Settlement Agreement contained in Board of Supervisors File No. 080896. (City Attorney)

6/20/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

16. **080897** **[Settlement of Lawsuit - Schram Construction, Inc. - $722,104.09]**

Ordinance authorizing settlement of the lawsuit filed by Schram Construction, Inc. ("Schram') against the City and County of San Francisco (the "City") seeking $1,000,000; the lawsuit was filed on June 23, 2006 in the Superior Court of the City and County of San Francisco, Case No.CGC-06-453479, entitled Schram Construction, Inc., v. City and County of San Francisco; other material terms of said settlement are: 1) The City will pay a total of $722,104.09 to Schram; 2) Schram will indemnify the City against potential legal claims and/or lawsuits from subcontractors and suppliers; 3) All warranties not yet expired will remain in full force and effect; and 4) The City reserves all rights relating to latent defects. (City Attorney)

6/25/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 29, 2008.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 28, 2008 **8:30 AM** **City Hall, Room 263**

Special Meeting

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Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 8:39 a.m.

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080987 **[Appointment, Ballot Simplification Committee - Adele Fasick]**

Hearing to consider appointing one member to the Ballot Simplification Committee.

1 seat being considered
Vacant seat, succeeding Suzanne Stassevitch, seat 3, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a three-year term ending November 30, 2008.
7/21/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Adele Fasick; Supervisor Ammiano; Betty Packard; Francisco da Costa.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Adele Fasick, term ending November 30, 2008, to the Ballot Simplification Committee.

Adele Fasick, succeeding Suzanne Stassevitch, seat 3, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2008.

RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 2 - Daly, Ammiano
Absent: 1 - Dufty

080977 **[Appointment, Public Utilities Commission - Ann Moller Caen]**

Motion confirming the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, Seat 3, for the term ending August 1, 2012. (Mayor)
7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ann Moller Caen; Supervisor Ammiano; Supervisor Daly; Cheryl Adams, Deputy City Attorney; Francisco da Costa.

RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

080978 **[Appointment, Public Utilities Commission - Ann Moller Caen]**

Motion rejecting the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, Seat 3, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080979 **[Appointment, Public Utilities Commission - Richard Sklar]**

Motion confirming the Mayor's appointment of Richard Sklar to the Public Utilities Commission, Seat 4, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Cristine DeBerry, Mayor's Office; Francisco da Costa; Tony Kelly. Pursuant to Richard Sklar's request, his name is withdrawn.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080980 **[Appointment, Public Utilities Commission - Richard Sklar]**

Motion rejecting the Mayor's appointment of Richard Sklar to the Public Utilities Commission, Seat 4, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080981 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion confirming the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, Seat 5, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Supervisor Dufty.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080982 **[Appointment, Public Utilities Commission - Francis X. Crowley]**

Motion rejecting the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, Seat 5, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080983 **[Appointment, Public Utilities Commission - Nora Vargas]**

Motion confirming the Mayor's appointment of Nora Vargas to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Nora Vargas; Supervisor Ammiano; Supervisor Dufty; Supervisor Daly; Gwyneth Borden; Elmy Bermejo, HOPE; Jessica Trubowitch, Jewish Community Relations; Francisco da Costa.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080984 **[Appointment, Public Utilities Commission - Nora Vargas]**

Motion rejecting the Mayor's appointment of Nora Vargas to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080985 **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion confirming the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Cristine DeBerry.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080986 **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion rejecting the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080821 **[Residential Rent Ordinance, defining and prohibiting tenant harassment and providing remedies of rent reduction, criminal and civil penalties]**

Supervisor Daly

Motion ordering submitted to the voters an ordinance concerning tenant rights and remedies against harassment under the City's residential rent ordinance, at an election to be held on November 4, 2008.

(7/28/08, Supervisor Dufty dissenting in committee).

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

6/17/08, SUBSTITUTED. Supervisor Daly submitted a substitute motion bearing new title.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

7/10/08, NO ACTION TAKEN. PENDING IN COMMITTEE..

7/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Peter Wrights; Iris Bond; Cam Len; Howard Epstein; Jane Martin; Keith Bernstein; Debbie Newiz; Gilbert; Kendra Frostman; Miguel Wooden; Ted Galizon; Art Swratz; Sean Pritchard; Francisco Da Costa; Noni Richards; Michael Wallen; Espanola Jackson.

07/17/08 - Amendment of the whole bearing the same title.

7/17/08, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in committee. Speakers: Peter Wright; Ted Gullicksen; Keith Bernstein; Brooke Turner; Supervisor Dufty.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Ammiano
Noes: 1 - Dufty

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080709 **[Settlement of City's Lawsuit Against Defendant Coral Energy Resources, L.P. - $277,000]**

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Coral Energy Resources, L.P.; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $277,000 to the City from defendant Coral Energy Resources, L.P. (City Attorney)

5/22/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080710 [Settlement of City's Lawsuit Against Defendants Reliant Energy Services, Inc., Reliant Energy, Inc. (f/k/a Reliant Resources, Inc.), and Mary Kathleen Zanaboni - $297,500]

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendants Reliant Energy Services, Inc., Reliant Energy, Inc. (f/k/a Reliant Resources, Inc.), and Mary Kathleen Zanaboni ("Reliant"); the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $297,500 to the City from the Reliant defendants. (City Attorney)

5/22/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080896 [Settlement of Lawsuit - City and County of San Francisco, et al., v. Pravin Dahy Abhai Patel, et al.]

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco and the People of the State of California, by and through Dennis J. Herrera, City Attorney for the City and County of San Francisco, against Pravin Dahy Abhai Patel, George Patel, and Sanjay Patel in exchange for an agreement to rescind the notice of withdrawal submitted pursuant to Government Code section 7060(a); the lawsuit was filed on July 12, 2006, in San Francisco Superior Court, Case No. CGC- 06-454092; entitled City and County of San Francisco, et al., v. Pravin Dahy Abhai Patel, et al; other material terms of said settlement are set forth in the Settlement Agreement contained in Board of Supervisors File No. 080896. (City Attorney)

6/20/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080897 [Settlement of Lawsuit - Schram Construction, Inc. - $722,104.09]

Ordinance authorizing settlement of the lawsuit filed by Schram Construction, Inc. ("Schram") against the City and County of San Francisco (the "City") seeking $1,000,000; the lawsuit was filed on June 23, 2006 in the Superior Court of the City and County of San Francisco, Case No.CGC-06-453479, entitled Schram Construction, Inc., v. City and County of San Francisco; other material terms of said settlement are: 1) The City will pay a total of $722,104.09 to Schram; 2) Schram will indemnify the City against potential legal claims and/or lawsuits from subcontractors and suppliers; 3) All warranties not yet expired will remain in full force and effect; and 4) The City reserves all rights relating to latent defects. (City Attorney)

6/25/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 10:12 a.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, August 07, 2008 **10:00 AM** **Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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#1
8/7/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **081062** **[Appointment - Sunshine Ordinance Task Force]**
Hearing to consider appointing one member to the Sunshine Ordinance Task Force.

One seat being considered
Vacant seat, new designation, seat 7, must be member of the public who is physically handicapped and who has demonstrated intrest in citizen access and participation in local government, for a two-year term ending April 27, 2010.

7/28/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Doyle Johnson - Seat 7
The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

2. 080936 [Reappointment, Planning Commission - Michael Antonini]

Motion approving the Mayor's reappointment of Michael Antonini to the Planning Commission term ending July 1, 2012. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080937. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

3. 080937 [Reappointment, Planning Commission - Michael Antonini]

Motion rejecting the Mayor's reappointment of Michael Antonini to the Planning Commission term ending July 1, 2012. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080936. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

4. 080938 [Reappointment, Planning Commission - Ron Miguel]

Motion approving the Mayor's reappointment of Ron Miguel to the Planning Commission term ending July 1, 2012. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080939. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

5. 080939 [Reappointment, Planning Commission - Ron Miguel]

Motion rejecting the Mayor's reappointment of Ron Miguel to the Planning Commission term ending July 1, 2012.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080938. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

6. 080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

7. 080019 **[Implementing the Controller's Whistleblower Program]**

Supervisor Mirkarimi

Ordinance amending the Campaign and Governmental Conduct Code by amending Sections 4.100 and 4.115 and adding Sections 4.107 and 4.123 to implement the provisions of Charter Appendix F1.107 for the operation of the Controller's Whistleblower Program, to protect the confidentiality of whistleblowers and the investigation of complaints, and to provide protection from retaliation, and repealing Section 4.125 and adding a new Section 4.125 to prohibit the furnishing of false information in, and require cooperation with, whistleblower investigations conducted by the Controller or any other officer or department. (Controller)

12/26/07, RECEIVED AND ASSIGNED to Rules Committee. (Referred to the Ethics Commission for comment and recommendation.)

2/13/08, RESPONSE RECEIVED. Ethics Commission recommends amendments..

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

8. 080272 **[Requiring registered lobbyists to wear identification badges when making lobbying contacts]**

Supervisor Daly

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by adding section 2.113 to require registered lobbyists to wear identification badges distributed by the Ethics Commission when making lobbying contacts.

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

3/4/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

7/17/08, CONTINUED. Heard in Committee. Speakers: Francisco Da Costa; Espanola Jackson. Continued to August 7, 2008.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

9. 080564 **[Establishing a Reentry Council]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 5.1-1 through 5.1-6 to: establish a Reentry Council; set forth the Council's purpose, powers and duties; and establish membership criteria.

4/22/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2008.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

10. **080818** **[Recreation and Park - San Francisco Zoo Policies and Oversight]**

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; is committed to education and conservation, and makes animal welfare a priority; and to establish a Zoo Animal Welfare Oversight Advisory Committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

7/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Commissioner Andrea Brooks, Vice Chair, Animal Control and Welfare Commission; Lloyd Kraal; Les Shelbert; Jill Lute; Deniz Bolbol; Dr. Eliott Katz, In Defense of Animals; Carl Friedman, Director, Animal Care and Control; Yomi Agunbiade, General Manager, Recreation and Park Department; Tanya Peterson, Vice Chair, San Francisco Zoological Society; Dr. Javelin Jetson; Bob Jenkins, San Francisco Zoo; Shay Morrison, Docent, San Francisco Zoo; Dolores Brown, Docent, San Francisco Zoo; Joan McClean; Sid Ashee; Bruce Wagner; Nicole Plankett, Senior Vice President, Born Free USA; A. J. Eggers; Ella Carubado; Bobbi, Sunrise Children's Foundation; Christine Barnett; Male Speaker; Deborah Robbins, Member, Joint Zoo Committee, and Docent, San Francisco Zoo; Georgianne Wedergran, Docent, San Francisco Zoo; Caroline Aseller; Diana Arado, SOMA Childcare; Female Speaker; Greg Wetchert; Cathy Patterson, Docent, San Francisco Zoo; Lisa Wyatt; Pamela Sabatini; Pat Cavillo; Mark Innis, Member, Zoological Society; Ian Alexander, Zoo Volunteer; Sally Stephens, Chair, Animal Control and Welfare Commission; Saundra Viktor, Talk on the Wild Side, San Francisco Zoo; Jenise Ow, Summer Intern, San Francisco Zoo; Ana Causa, Volunteer, San Francisco Zoo; Captain Sina Shara, Humane Society; Jim Eliott; Dennis Burk, Volunteer, San Francisco Zoo; Commissioner Philip Gerrie, Commission on Animal Control and Welfare; Male Speaker; Tara Zawardo, Student Animal Legal Defense Fund; Male Speaker; Luisi Garrick; Coliss Baer; Francisco Da Costa; Victoria Torto; Carol Haulk; Ms. Singh; Nancy Wuerfel; Male Speaker, Docent, San Francisco Zoo; Lauren Little; Eric Brooks, San Francisco Green Party.
Amendment of the Whole prepared in Committee. (See file for details.)
Continued to August 7, 2008.

7/17/08, CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board August 12, 2008 as a Committee Report.

SPECIAL ORDER - 1:30 P.M.

11. **080305** **[San Francisco's Declining African American Population]**

Supervisor Daly

Hearing to address San Francisco's declining African American population.

3/4/08, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard in Rules Committee.

12. **080816** **[San Francisco Redevelopment Agency]**

Supervisor Daly

Hearing on San Francisco Redevelopment Agency's Application for $25,021,079 in Proposition 1C Funds from the California Department of Housing and Community Development (HCD) to subsidy construction costs in the Hunters Point Shipyard Redevelopment Project Area.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/31/08, TRANSFERRED to Rules Committee.

13. **080988** **[Exceedances at the community airborne asbestos monitoring station HV-9]**

Supervisor Daly

Hearing regarding the exceedances at the community airborne asbestos monitoring station HV-9 on May 30, 2008.

7/29/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Thursday, August 07, 2008 **10:00 AM** **Legislative Chamber, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano, Sean Elsbernd.

Supervisor Peskin appointed Supervisor Elsbernd to the Committee for items 11-13 only (Files 080305, 080816 and 080988).

Meeting Convened

The meeting convened at 10:05 a.m.

081062 **[Appointment, Sunshine Ordinance Task Force - Doyle Johnson]**

Hearing to consider appointing one member to the Sunshine Ordinance Task Force.

One seat being considered
Succeeding David Pilpel, term expired, new designation, seat 7, must be experienced in consumer advocacy, must be member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government, for a two-year term ending April 27, 2010.

7/28/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Doyle Johnson; David Pilpel; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; Frank Darby, Administrator, Sunshine Ordinance Task Force.
Continued to September 18, 2008.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

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080936 [Reappointment, Planning Commission - Michael Antonini]

Motion approving the Mayor's reappointment of Michael Antonini to the Planning Commission term ending July 1, 2012. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080937. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Michael Antonini; Supervisor Ammiano; Charles Marsteller; Calvin Welch; Andrew Wood; Keiko Shimosato; Kevin Loscotoff; Luke O'Brien; Male Speaker; Henry; Eva Royale; Tim; Joellen Hartley; Sheri; Tony Kelly; April; Chris Durazo; Diana Wu, Asian Neighborhood Design; Jazzie Collins; Kevin Lawson; Mr. Ramero; Male Speaker; Marge Vincent; Philip Lesser; Jeffrey Phillips, Local 6; Oscar Grande, PODER; Walter Paulson; John O'Connor; Tom Owen, Deputy City Attorney; Supervisor Dufty; Supervisor Daly.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080937 [Reappointment, Planning Commission - Michael Antonini]

Motion rejecting the Mayor's reappointment of Michael Antonini to the Planning Commission term ending July 1, 2012. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080936. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Michael Antonini; Supervisor Ammiano; Charles Marsteller; Calvin Welch; Andrew Wood; Keiko Shimosato; Kevin Loscotoff; Luke O'Brien; Male Speaker; Henry; Eva Royale; Tim; Joellen Hartley; Sheri; Tony Kelly; April; Chris Durazo; Diana Wu, Asian Neighborhood Design; Jazzie Collins; Kevin Lawson; Mr. Ramero; Male Speaker; Marge Vincent; Philip Lesser; Jeffrey Phillips, Local 6; Oscar Grande, PODER; Walter Paulson; John O'Connor; Tom Owen, Deputy City Attorney; Supervisor Dufty; Supervisor Daly.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080938 **[Reappointment, Planning Commission - Ron Miguel]**

Motion approving the Mayor's reappointment of Ron Miguel to the Planning Commission term ending July 1, 2012. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080939. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ron Miguel; Tony Kelly; John O'Connor; Tim Colen, S. F. Housing Action.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080939 **[Reappointment, Planning Commission - Ron Miguel]**

Motion rejecting the Mayor's reappointment of Ron Miguel to the Planning Commission term ending July 1, 2012.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080938. Transmittal date – July 8, 2008.)

7/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ron Miguel; Tony Kelly; John O'Connor; Tim Colen, S. F. Housing Action.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080886 **[Changing the name of the Department of Telecommunications and Information Services to the Department of Technology]**

Mayor

Ordinance changing the name of the Department of Telecommunications and Information Services to the Department of Technology, and amending San Francisco Administrative Code Sections 11.84, 11.85, 11.86, and 11.88, to implement the name change.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/17/2008.

Heard in committee. Speakers: Christine Martin, DTIS; Douglas Yep.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080019 **[Implementing the Controller's Whistleblower Program]**

Supervisor Mirkarimi

Ordinance amending the Campaign and Governmental Conduct Code by amending Sections 4.100 and 4.115 and adding Sections 4.107 and 4.123 to implement the provisions of Charter Appendix F1.107 for the operation of the Controller's Whistleblower Program, to protect the confidentiality of whistleblowers and the investigation of complaints, and to provide protection from retaliation, and repealing Section 4.125 and adding a new Section 4.125 to prohibit the furnishing of false information in, and require cooperation with, whistleblower investigations conducted by the Controller or any other officer or department. (Controller)

12/26/07, RECEIVED AND ASSIGNED to Rules Committee. (Referred to the Ethics Commission for comment and recommendation.)

2/13/08, RESPONSE RECEIVED. Ethics Commission recommends amendments.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Supervisor Dufty; Supervisor Ammiano; Douglas Yep; Supervisor Mirkarimi.

Supervisor Dufty requested to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080272 **[Requiring registered lobbyists to wear identification badges when making lobbying contacts]**

Supervisor Daly

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by adding section 2.113 to require registered lobbyists to wear identification badges distributed by the Ethics Commission when making lobbying contacts.

(8/7/08, Supervisor Dufty dissenting in committee).

2/26/08, RECEIVED AND ASSIGNED to Rules Committee.

3/4/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

7/17/08, CONTINUED. Heard in Committee. Speakers: Francisco Da Costa; Espanola Jackson.
Continued to August 7, 2008.

Heard in committee. Speakers: Supervisor Daly; Supervisor Dufty; Supervisor Ammiano.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Ammiano
Noes: 1 - Dufty

080564 **[Establishing a Reentry Council]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 5.1-1 through 5.1-6 to: establish a Reentry Council; set forth the Council's purpose, powers and duties; and establish membership criteria.

4/22/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2008.

Heard in committee. Speakers: Supervisor Mirkarimi; Tom Owen, Deputy City Attorney; Jessica Flintoft, Public Defender's Office; Katy Miller, District Attorney's Office; Tina Gilbert, Adult Probation; Shannon Bennett, Public Defender's Office; Richard Rendon, S. F. Pretrial Diversion Project; Richard Jimenez, Walden House; Carlos Serrano-Quan, Goodwill Industries; Gerald Miller, Juvenile Probation.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080818 [Recreation and Park - San Francisco Zoo Policies and Oversight]

Supervisor Daly

Ordinance adding Section 5.10 to the San Francisco Park Code to establish the San Francisco Zoo as a facility that primarily houses wildlife, domestic and exotic animals acquired from rescue situations, donations, and/or confiscations by law enforcement authorities; is committed to education and conservation, and makes animal welfare a priority; and to establish a Zoo Animal Welfare Oversight Advisory Committee appointed by the Board of Supervisors to advise the Board on policy priorities for ensuring that the needs of the animals are met.

(8/7/08, Supervisor Dufty dissenting in committee).

6/10/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2008.

7/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Commissioner Andrea Brooks, Vice Chair, Commission of Animal Control and Welfare; Lloyd Kraal; Les Shelbert; Jill Lute, Folsom City Zoo Sanctuary; Deniz Bolbol; Dr. Eliott Katz, In Defense of Animals; Carl Friedman, Director, Animal Care and Control; Yomi Agunbiade, General Manager, Recreation and Park Department; Tanya Peterson, Vice Chair, San Francisco Zoological Society; Dr. Javelin Jetson; Bob Jenkins, San Francisco Zoo; Shay Morrison, Docent, San Francisco Zoo; Dolores Brown, Docent, San Francisco Zoo; Joan McClean; Sid Ashee; Bruce Wagner; Nicole Plankett, Senior Vice President, Born Free USA; A. J. Eggers; Ella Carubado; Bobbi, Sunrise Children's Foundation; Christine Barnett; Male Speaker; Deborah Robbins, Member, Joint Zoo Committee, and Docent, San Francisco Zoo; Georgianne Wedergran, Docent, San Francisco Zoo; Caroline Aseller; Diana Arado, SOMA Childcare; Female Speaker; Greg Wetchert; Cathy Patterson, Docent, San Francisco Zoo; Lisa Wyatt; Pamela Sabatini; Pat Caviello; Mark Ennis, Member, San Francisco Zoological Society; Ian Alexander, Zoo Volunteer; Commissioner Sally Stephens, Chair, Commission of Animal Control and Welfare; Saundra Docne, Talk on the Wild Side, San Francisco Zoo; Jenny Zhou, Summer Intern, San Francisco Zoo; Amrit Khalsa, Volunteer, San Francisco Zoo; Captain Sina Shara, Humane Society; Jim Eliott; Dennis Burk, Volunteer, San Francisco Zoo; Commissioner Philip Gerrie, Commission of Animal Control and Welfare; Male Speaker; Tara Zuardo, In Defense of Animals; Male Speaker; Luisi Garrick; Coliss Baer; Francisco Da Costa, Director, Environmental Justice Advocacy; Victoria Tuorto; Carol Houck; Ms. Singh; Nancy Wuerfel; Male Speaker, Docent, San Francisco Zoo; Lauren Little; Eric Brooks, San Francisco Green Party.
Amendment of the Whole prepared in Committee. (See file for details.)
Continued to August 7, 2008.

7/17/08, CONTINUED AS AMENDED.

Heard in committee. Speakers: Supervisor Daly; Supervisor Dufty; Carl Friedman, Director, Animal Control and Welfare; Philip Gerrie; Kim Haddad, DVM; Nicole Paquette; Denise Bolbol; Tanya Peterson; Monique Lipman; Mark Ennis; Jill Hetherington; Amrid Whalsa; Lloyd Kraal; Tricia Magher; Tjiska VonWyk; Jessica Van White; Ethan Kaminski; Seth Wong; Shay Morris; Amanda Wong; Karyn Smoot; Dean Shealor; Alaka Roubiderox; Ella Carubado; Georgeanne Wedergren; Melody Lasher; Roger Hoppes; Irene Donovan-Marten; Anthony Brown; Amy Gaffan; Sherilyn Harrington; Laura Eagleston; Bob Jenkins; Nora Gibson; Nick Podell; Female Speaker; Kelly Gomez; Syed Rizvi; George Diez-Canseco; Corey Hallman; Barbara Palmer; Elyse Gardner; Janet Locke; Lindsay Vurek; Judi Koffers; Harrison Edell; Lisa Wyatt; Pat Cuviello; Helder Constantino; Jennifer Blum; Sarah Holmsen; Vicky Tuorto; Carol Houck; Tara Zuardo; Karen Snook; Anita Carswell; Caroline Nasella; Kalista Barter; Maria Ralph; Natasha Keehn; Sally Stephens; Nidhi Singh; Andrea Brooks; Akiene Campbell; Elliott Katz, DVM; Pam Hemphell; Seamus McGeever; Dani Gilbert; Male Youth; Eric Brooks; Female Speaker; Gail Secchia; Francisco da Costa.
To Board meeting September 9, 2008.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Daly, Ammiano
Noes: 1 - Dufty

SPECIAL ORDER - 1:30 P.M.

080305 **[San Francisco's Declining African American Population]**

Supervisor Daly

Hearing to address San Francisco's declining African American population.

3/4/08, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard in Rules Committee.

Heard in committee. Speakers: Mr. Williams, Redevelopment Agency; Barbara Cohen, Task Force; Aileen Hernandez, Chair, Task Force; Fred Blackwell, Redevelopment Agency; Rev. Amos Brown, NAACP; Hali Reiskin; Minister Christopher Mohammed; E. R. Tompkins; Alicia Schwartz; Joanne Abernathy; Francisco da Costa; Archbishop King; Tina Collins; Cheryl Calzada; Rev. Daniel Buford; Marie Harrison; Ronnie Wilbon; Valerie Tulier; Mike Brown; Cindy Printemps; Erin, POWER; Minister D. Sisk; Nina Donehue; Male Speaker; Sharon Jones; Male Speaker; Julian Davis; Willie Ratcliff; Espanola Jackson; Kate; Mat; John McCarthy; Ace Washington.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Elsbernd
Absent: 2 - Dufty, Ammiano

080816 **[San Francisco Redevelopment Agency]**

Supervisor Daly

Hearing on San Francisco Redevelopment Agency's Application for $25,021,079 in Proposition 1C Funds from the California Department of Housing and Community Development (HCD) to subsidize construction costs in the Hunters Point Shipyard Redevelopment Project Area.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/31/08, TRANSFERRED to Rules Committee.

Heard in committee. Speakers: Mr. Williams, Redevelopment Agency; Barbara Cohen, Task Force; Aileen Hernandez, Chair, Task Force; Fred Blackwell, Redevelopment Agency; Rev. Amos Brown, NAACP; Hali Reiskin; Minister Christopher Mohammed; E. R. Tompkins; Alicia Schwartz; Joanne Abernathy; Francisco da Costa; Archbishop King; Tina Collins Cheryl Calzada; Rev. Daniel Buford; Marie Harrison; Ronnie Wilbon; Valerie Tulier; Mike Brown; Cindy Printemps; Erin, POWER; Minister D. Sisk; Nina Donehue; E. Edgerly, Brothers for Change; Sharon Jones; Male Speaker; Paster Gary Banks; Willie Ratcliff; Espanola Jackson; Kate; Mat; John McCarthy; Ace Washington.

FILED by the following vote:

Ayes: 2 - Daly, Elsbernd
Absent: 2 - Dufty, Ammiano

080988 **[Exceedances at the community airborne asbestos monitoring station HV-9]**

Supervisor Daly

Hearing regarding the exceedances at the community airborne asbestos monitoring station HV-9 on May 30, 2008.

7/29/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Mr. Williams, Redevelopment Agency; Barbara Cohen, Task Force; Aileen Hernandez, Chair, Task Force; Fred Blackwell, Redevelopment Agency; Rev. Amos Brown, NAACP; Hali Reiskin; Minister Christopher Mohammed; E. R. Tompkins; Alicia Schwartz; Joanne Abernathy; Francisco da Costa; Archbishop King; Tina Collins Cheryl Calzada; Rev. Daniel Buford; Marie Harrison; Ronnie Wilbon; Valerie Tulier; Mike Brown; Cindy Printemps; Erin, POWER; Minister D. Sisk; Nina Donehue; E. Edgerly, Brothers for Change; Sharon Jones; Male Speaker; Paster Gary Banks; Willie Ratcliff; Espanola Jackson; Kate; Mat; John McCarthy; Ace Washington.

FILED by the following vote:

Ayes: 2 - Daly, Elsbernd
Absent: 2 - Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, August 12, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

AUG 11 2008

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1. **080985** **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion confirming the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.
7/28/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Cristine DeBerry.

The Chair intends to entertain a motion to send this item to Board as a Committee Report August 12, 2008.

2. **080986** **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion rejecting the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.
7/28/08, CONTINUED TO CALL OF THE CHAIR.

The Chair intends to entertain a motion to send this item to Board as a Committee Report August 12, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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081061 **[Lowering opposition spending threshold for increase in individual expenditure ceilings]**

Supervisor Daly

Ordinance amending Section 1.134.5 of the Campaign and Governmental Conduct Code to lower opposition spending threshold for increase in individual expenditure ceiling.

7/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2008.

Meeting Procedures

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, August 12, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:14 a.m.

080985 **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion confirming the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

7/28/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Cristine DeBerry.

Heard in committee. Speakers: Francesca Vietor; Supervisor Ammiano; Supervisor Daly; Grant Willson; Francisco da Costa.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080986 **[Appointment, Public Utilities Commission - Francesca Vietor]**

Motion rejecting the Mayor's appointment of Francesca Vietor to the Public Utilities Commission, Seat 1, for the term ending August 1, 2012. (Mayor)

7/11/08, RECEIVED AND ASSIGNED to Rules Committee.

7/28/08, CONTINUED TO CALL OF THE CHAIR.

Heard in committee. Speakers: Francesca Vietor; Supervisor Ammiano; Supervisor Daly; Grant Willson; Francisco da Costa.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Thursday, September 18, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

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1. **060377** **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.
Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

2. **081048** **[Reappointment, Board of Appeals - Frank Fung]**

Motion approving the Mayor's reappointment of Frank Fung to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of September 23, 2008 as a Committee Report.

3. **081049** **[Reappointment, Board of Appeals - Frank Fung]**

Motion rejecting the Mayor's reappointment of Frank Fung to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of September 23, 2008 as a Committee Report.

4. **081050** **[Reappointment, Board of Appeals - Tanya Peterson]**

Motion approving the Mayor's reappointment of Tanya Peterson to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of September 23, 2008 as a Committee Report.

5. **081051** **[Reappointment, Board of Appeals - Tanya Peterson]**

Motion rejecting the Mayor's reappointment of Tanya Peterson to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of September 23, 2008 as a Committee Report.

6. 081062 **[Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing one member to the Sunshine Ordinance Task Force.

One seat being considered
Succeeding David Pilpel, term expired, new designation, seat 7, must be experienced in consumer advocacy, must be member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government, for a two-year term ending April 27, 2010.

7/28/08, RECEIVED AND ASSIGNED to Rules Committee.
8/7/08, CONTINUED. Heard in committee. Speakers: Doyle Johnson; David Pilpel; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; Frank Darby, Administrator, Sunshine Ordinance Task Force.
Continued to September 18, 2008.

1 Seat/2 applicants
Doyle Johnson - Seat 7
David Pilpel - Seat 7

7. 081143 **[Appointment, Western SOMA Citizens Planning Task Force]**

Hearing to consider appointing one member, term ending June 30, 2010, to the Western SOMA Citizens Task Force.

One Seat being considered
Vacant seat, succeeding Catherine Ann Swineford, seat 23, term expired, must be a person representing the interests of homeless individuals, for term ending June 30, 2010.

8/18/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 applicant
John Rosenbaum - Seat 23 (residency waiver required)

8. 081144 **[Appointment, SOMA Community Stablization Fund Community Advisory Committee]**

Hearing to consider appointing two members, term ending April 27, 2010, to the SOMA Community Stablization Fund Community Advisory Committee.

2 Seats being considered
Vacant seat succeeding Kelly Wilkinson, seat 6, term expired, must provide direct services to SOMA families, for a two-year term ending April 27, 2010.
Vacant seat succeeding Steven Sarver, seat 7, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2010.

8/18/08, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/2 applicants
Judith Baker - Seat 6
Steven Sarver - Seat 7 (residency waiver required)

9. 080848 **[Appointment, Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**

Hearing to consider appointing one member to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

1 seat being considered
Vacant seat, succeeding Camilla Field, seat 6, resigned, must be a representative of a drug policy reform organization, for the unexpired portion of a two-year term ending January 1, 2009.

6/12/08, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 applicant
Mesha Monge-Irizarry, Seat 6

10. **080616** **[Appointment of Independent Hearing Officer for Local Enforcement Agency]**
Supervisor Dufty

Ordinance amending the San Francisco Health Code by adding Sections 315, 318, 321, 323, 324, 327, 330, 333, 335, 337, 339, and 341 to authorize the appointment of an Independent Hearing Officer from the San Francisco Rent Board to conduct Local Enforcement Agency Hearings brought pursuant to the State Public Resources Code; establish procedures and qualifications for the appointment, and establish hearing procedures, cost recovery, and bases for hearing officer disqualification.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008.

11. **081162** **[Appointment, Veterans Affairs Commission]**

Hearing to consider appointing one member, term ending January 31, 2012, to the Veterans Affairs Commission.

1 Seat being considered
Seat succeeding Wallace Levin, term expired, Seat 3, must be an at-large appointment, for four-year term ending January 31, 2012.

9/3/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/2 applicants
Wallace Levin - Seat 3
Stephen Noetzel - Seat 3

12. **081169** **[Appointment, Graffiti Advisory Board]**

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered
Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 applicant
Jana Lord - Seat 17 (residency waiver required)

ADJOURNMENT

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081190 **[Elections for the Retiree Health Trust Fund Board, San Francisco Employee Retirement System Board and Health Service System Board]**

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by amending sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding section 3.1-268, to allow for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

9/9/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/9/2008.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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Lobbyist Registration and Reporting Requirements

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, September 18, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

90 84
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118/08

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:30 a.m.

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060377 **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness. Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

Heard in committee. Speakers: Quintin Mecke, Chair, Shelter Monitoring Committee; Supervisor Ammiano; Charles Pace; Joyce Crumm, Human Services Department; David Nakanishi, Public Health.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081048 [Reappointment, Board of Appeals - Frank Fung]

Motion approving the Mayor's reappointment of Frank Fung to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).
(9/18/08, Supervisor Daly dissenting in committee).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Frank Fung; Supervisor Ammiano; Supervisor Dufty; Supervisor Daly; Mike Garcia; David Pilpel; Morningstar Vancil.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Dufty, Ammiano
Noes: 1 - Daly

081049 [Reappointment, Board of Appeals - Frank Fung]

Motion rejecting the Mayor's reappointment of Frank Fung to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081050 [Reappointment, Board of Appeals - Tanya Peterson]

Motion approving the Mayor's reappointment of Tanya Peterson to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Tanya Peterson; Supervisor Ammiano; Supervisor Daly; Henry Jackson; Alyssa Allen; David Pilpel; Mike Garcia.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081051 **[Reappointment, Board of Appeals - Tanya Peterson]**

Motion rejecting the Mayor's reappointment of Tanya Peterson to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 25, 2008).

7/25/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081062 **[Appointment, Sunshine Ordinance Task Force, Doyle Johnson]**

Hearing to consider appointing one member to the Sunshine Ordinance Task Force.

One seat being considered

Succeeding David Pilpel, term expired, new designation, seat 7, must be experienced in consumer advocacy, must be member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government, for a two-year term ending April 27, 2010.

7/28/08, RECEIVED AND ASSIGNED to Rules Committee.

8/7/08, CONTINUED. Heard in committee. Speakers: Doyle Johnson; David Pilpel; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; Frank Darby, Administrator, Sunshine Ordinance Task Force.

Continued to September 18, 2008.

Heard in committee. Speakers: Doyle Johnson; David Pilpel; Frank Darby.

Appointment of Doyle Johnson, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Doyle Johnson, term ending April 27, 2010, to the Sunshine Ordinance Task Force.

Doyle Johnson, new designation, seat 7, must be member of the public who is physically handicapped and who has demonstrated intrest in citizen access and participation in local government, for a two-year term ending April 27, 2010.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081143 **[Appointment, Western SOMA Citizens Planning Task Force, John Rosenbaum]**

Hearing to consider appointing one member, term ending June 30, 2010, to the Western SOMA Citizens Task Force.

One Seat being considered

Vacant seat, succeeding Catherine Ann Swineford, seat 23, term expired, must be a person representing the interests of homeless individuals, for term ending June 30, 2010.

8/18/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: John Rosenbaum; Supervisor Daly.

Appointment of John Rosenbaum, seat 23, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing John Rosenbaum, term ending June 30, 2010, to the Western SOMA Citizens Task Force, residency requirement waived.

John Rosenbaum, succeeding Catherine Ann Swineford, seat 23, term expired, must be a person representing the interests of homeless individuals, for term ending June 30, 2010 (residency requirement waived).

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081144 **[Appointment, SOMA Community Stablization Fund Community Advisory Committee]**

Hearing to consider appointing two members, term ending April 27, 2010, to the SOMA Community Stablization Fund Community Advisory Committee.

2 Seats being considered
Vacant seat succeeding Kelly Wilkinson, seat 6, term expired, must provide direct services to SOMA families, for a two-year term ending April 27, 2010.
Vacant seat succeeding Steven Sarver, seat 7, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2010.

8/18/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Judith Baker; Claudine del Rosario; Supervisor Daly.
Appointment of Judith Baker, seat 6, and Steven Sarver, seat 7 (residency requirement waived), recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Judith Baker and Steven Sarver, terms ending April 27, 2010, to the SOMA Community Stablization Fund Community Advisory Committee, residency requirement waived.

Judith Baker, succeeding Kelly Wilkinson, seat 6, term expired, must provide direct services to SOMA families, for a two-year term ending April 27, 2010.
Steven Sarver, succeeding himself, seat 7, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2010 (residency requirement waived).

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080848 **[Appointment, Community Oversight Committee Regarding Enforcement of Marijuana Offenses, Mesha Monge-Irizarry]**

Hearing to consider appointing one member to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

1 seat being considered
Vacant seat, succeeding Camilla Field, seat 6, resigned, must be a representative of a drug policy reform organization, for the unexpired portion of a two-year term ending January 1, 2009.

6/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Mesha Monge-Irizarry; Morningstar Vancil; Mira Ingram; Greg Ledbetter; Shana; John Martinelli; Bill Schwalb.
Appointment of Mesha Monge-Irizarry, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Mesha Monge-Irizarry, term ending January 1, 2009, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

Mesha Monge-Irizarry, succeeding Camilla Field, seat 6, resigned, must be a representative of a drug policy reform organization, for the unexpired portion of a two-year term ending January 1, 2009.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080616 **[Appointment of Independent Hearing Officer for Local Enforcement Agency]**

Supervisor Dufty

Ordinance amending the San Francisco Health Code by adding Sections 315, 318, 321, 323, 324, 327, 330, 333, 335, 337, 339, and 341 to authorize the appointment of an Independent Hearing Officer from the San Francisco Rent Board to conduct Local Enforcement Agency Hearings brought pursuant to the State Public Resources Code; establish procedures and qualifications for the appointment, and establish hearing procedures, cost recovery, and bases for hearing officer disqualification.

5/6/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2008.

Heard in committee. Speakers: Richard Lee, Department of Public Health; Supervisor Dufty.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081162 **[Appointment, Veterans Affairs Commission, Wallace Levin]**

Hearing to consider appointing one member, term ending January 31, 2012, to the Veterans Affairs Commission.

1 Seat being considered

Seat succeeding Wallace Levin, term expired, Seat 3, must be an at-large appointment, for four-year term ending January 31, 2012.

9/3/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Stephen Noetzel; Wallace Levin; Bruce Kennedy; Morningstar Vancil; Robert Dockendorff; Marilyn Bair; Dave Massen; Marti Downing; Arch Wilson; John Caldera; Jill Buck; Paul Reynolds; Paul Schmidt; Edwin Wilkenson; Renie Champagne; Regalado Baldonado; Michael Wong; Alec Bash; Commander Ulysses Moore; Ken Johnson; Bill Schwalb; Paul Clarke; Roger Ritter; Dr. Reuven Jaffe; Margaret Champagne; Gary Shweid; Bud Wilson; Robert Varni; Supervisor Dufty.

Appointment of Wallace Levin, seat 3, to Board without recommendation.

Prepared in committee File 081243, appointment of Stephen Noetzel, seat 3, to Board without recommendation.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Wallace Levin, term ending January 31, 2012, to the Veterans Affairs Commission.

Wallace Levin, succeeding himself, term expired, Seat 3, must be an at-large appointment, for four-year term ending January 31, 2012.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081243 [Appointment, Veterans Affairs Commission, Stephen Noetzel]

Motion appointing Stephen Noetzel, term ending January 31, 2012, to the Veterans Affairs Commission.

Stephen Noetzel, succeeding Wallace Levin, term expired, Seat 3, must be an at-large appointment, for four-year term ending January 31, 2012.

Heard in committee. Speakers: Stephen Noetzel; Wallace Levin; Bruce Kennedy; Morningstar Vancil; Robert Dockendorff; Marilyn Bair; Dave Massen; Marti Downing; Arch Wilson; John Caldera; Jill Buck; Paul Reynolds; Paul Schmidt; Edwin Wilkenson; Renie Champagne; Regalado Baldonado; Michael Wong; Alec Bash; Commander Ulysses Moore; Ken Johnson; Bill Schwalb; Paul Clarke; Roger Ritter; Dr. Reuven Jaffe; Margaret Champagne; Gary Shweid; Bud Wilson; Robert Varni; Supervisor Dufty.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081169 [Appointment, Graffiti Advisory Board]

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered

Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Continued to October 2, 2008.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 12:30 p.m.

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September 18, 2008 - Special

City and County of San Francisco

Rules Committee

City Hall, Room 263

GOVERNMENT
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Meeting Agenda

Thursday, September 18, 2008

10:05 AM

Special Meeting

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst *report*

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 081061 **[Lowering opposition** **Super**

spending threshold for increase in individual expenditure ceilings]
Ordinance amending Section 1.134.5 of the Campaign and Governmental Conduct Code to lower opposition spending threshold for increase in individual expenditure ceiling.

7/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2008.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. *on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that* *time may be taken directly to the hearing at the location above.*

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081190	**[Elections for the Retiree Health Trust Fund Board,**	**Super Elsber**

San Francisco Employee Retirement System Board and Health Service System Board]

Ordinance amending the San Francisco Administrative Code by amending sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding section 3.1-268, to allow for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

9/9/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/9/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying;2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPA¥OL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, September 18, 2008 **10:05 AM** **City Hall, Room 263**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

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ecial

Meeting Convened

The meeting convened at 10:09 a.m.

081061 **[Amending individual expenditure ceilings for partial public financing program]**

Supervisor Daly

Ordinance amending Section 1.134.5 of the Campaign and Governmental Conduct Code to lower opposition spending threshold for increase in individual expenditure ceiling.

7/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2008.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

9/9/08, RESPONSE RECEIVED. Ethics Commission suggesting amendments to the legislation.

Heard in committee. Speakers: Supervisor Daly; John St. Croix, Executive Director, Ethics Commission; Supervisor Ammiano.

Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the Campaign and Governmental Conduct Code by amending Section 1.134.5 to modify the calculation governing when a publicly financed candidate may access additional public funds.

Continued to October 2, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 10:30 a.m.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 02, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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10/2/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

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1. **080162** **[Disclosure of lobbying by campaign consultants]**
Supervisor Peskin

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending section 2.117 to require campaign consultants to disclose lobbying contacts with any officer of the City and County.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008. (Referred to Ethics Commission for comment and recommendation.)

7/29/08, ASSIGNED to Rules Committee.

7/29/08, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing the same title.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

2. 081061 **[Amending individual expenditure ceilings for partial public financing program]**

Supervisor Daly

Ordinance amending the Campaign and Governmental Conduct Code by amending Section 1.134.5 to modify the calculation governing when a publicly financed candidate may access additional public funds.

7/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2008.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

9/9/08, RESPONSE RECEIVED. Ethics Commission suggesting amendments to the legislation.

9/18/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Daly; John St. Croix, Executive Director, Ethics Commission; Supervisor Ammiano.
Amendment of the Whole.

9/18/08, CONTINUED AS AMENDED. Continued to October 2, 2008.

The Chair intends to entertain a motion to send this item to the Board meeting of October 7, 2008 as a Committee Report.

3. 081149 **[Appointment, Commission on the Aging Advisory Council]**

Hearing to consider appointing one member, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

One seat be considered
Vacant seat, succeeding Catherine Rose Russo, term expired, seat 6, must be nominee of District 7 Supervisor, for two-year term ending March 31, 2010.

8/21/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant
Catherine Rose Russo, seat 6

4. 080884 **[Appointment, San Francisco Children and Families First Commission - Supervisor Carmen Chu]**

Supervisor Peskin

Resolution appointing Supervisor Carmen Chu, term indefinite, to the San Francisco Children and Families First Commission.

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

5. 081237 **[Appointment - Treasury Oversight Committee]**

Supervisor Peskin

Resolution appointing Dr. Don Griffin, Ben Rosenfield, Todd Rydstrom, terms ending June 5, 2009, to the Treasury Oversight Committee.

9/16/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of October 7, 2008 as a Committee Report.

6. 081008 **[Residential mental health treatment for youth in foster care]**

Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding sections 5.400 and 5.405 creating the San Francisco Task Force on Residential Treatment for Youth in Foster Care and providing for its expiration absent reauthorization by the Board of Supervisors.

7/16/08, RECEIVED AND ASSIGNED to Rules Committee.

7/30/08, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

7. 081175 **[Appointment, Human Rights Commission - August Longo]**

Motion approving the Mayor's appointment of August Longo to the Human Rights Commission, for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of October 7, 2008 as a Committee Report.

8. 081176 **[Appointment, Human Rights Commission - August Longo]**

Motion rejecting the Mayor's appointment of August Longo to the Human Rights Commission for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of October 7, 2008 as a Committee Report.

9. 081177 **[Appointment, Human Rights Commission - August Longo]**

Motion taking no position concerning the Mayor's appointment of August Longo to the Human Rights Commission, for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to the Board meeting of October 7, 2008 as a Committee Report.

10. 081169 **[Appointment, Graffiti Advisory Board]**

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered
Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.
9/18/08, CONTINUED. Continued to October 2, 2008.

1 seat/1 applicant
Jana Lord - seat 17 (residency waiver required)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081190 [Elections for the Retiree Health Trust Fund Board, San Francisco Employee Retirement System Board and Health Service System Board]

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by amending sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding section 3.1-268, to allow for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

9/9/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/9/2008.
9/17/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

081227 [Voting Systems Task Force]

Supervisor Ammiano

Ordinance amending the Administrative Code by adding Sections 5.400-410 to establish a Voting Systems Task Force comprised of individuals with backgrounds in good government, computer science or the computer industry, election administration, and accommodations of persons with disabilities, to make recommendations to the Board of Supervisors about voting system standards, design and development.

9/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/16/2008.

081230 **[Medical Cannabis Dispensary Permits]**

Supervisor Daly

Ordinance amending Section 3308 of the San Francisco Health Code to include the installation of platform lifts under the minimum disability access standards for Medical Cannabis Dispensaries.

9/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/16/2008.

081252 **[Coordinated Code Enforcement Process]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 102 to require coordination in the code enforcement efforts of City departments and to establish a fund to support the City's code enforcement activities; adding Section 10.100-167 to create a Category 4 fund to receive and expend funds related to the City's code enforcement activities; and amending Section 1.56 to require annual reports to contain details on the department's code enforcement activities; amending the San Francisco Business and Tax Regulations Code by adding Section 16(a) to provide a mechanism for enforcement of decisions of the Board of Appeals; amending Section 102A of the San Francisco Building Code and adding Section 176.2 to the San Francisco Planning Code to provide for enforcement of decisions of the Board of Appeals without additional abatement proceedings by the department; adopting environmental and other findings.

9/23/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Thursday, October 02, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

r
9-84
#2
10/2/08

Members Present: Chris Daly, Bevan Dufty.

Members Excused: Tom Ammiano.

Meeting Convened

The meeting convened at 10:15 a.m.

AGENDA CHANGES

Files 081175, 081176, 081177 and 081169 were taken out of order.

080162 **[Disclosure of lobbying by campaign consultants]**

Supervisors Peskin, Daly

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending Section 2.117 to require campaign consultants to disclose lobbying contacts with any officer of the City and County.

1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008. (Referred to Ethics Commission for comment and recommendation.)

7/29/08, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing the same title.

7/29/08, ASSIGNED to Rules Committee.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

Heard in committee. Speaker: David Owen, Aide to Supervisor Peskin.
Amendment of the Whole. Supervisor Daly requests to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

DOCUMENTS DEPT.

OCT - 6 2008

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081061 **[Amending individual expenditure ceilings for partial public financing program]**

Supervisor Daly

Ordinance amending the Campaign and Governmental Conduct Code by amending Section 1.134.5 to modify the calculation governing when a publicly financed candidate may access additional public funds.

7/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2008.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

9/9/08, RESPONSE RECEIVED. Ethics Commission suggesting amendments to the legislation.

9/18/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Daly; John St. Croix, Executive Director, Ethics Commission; Supervisor Ammiano.
Amendment of the Whole.

9/18/08, CONTINUED AS AMENDED. Continued to October 2, 2008.

Heard in committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081149 **[Appointment, Commission on the Aging Advisory Council, Catherine Rose Russo]**

Hearing to consider appointing one member, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

One seat be considered
Vacant seat, succeeding Catherine Rose Russo, term expired, seat 6, must be nominee of District 7 Supervisor, for two-year term ending March 31, 2010.

8/21/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Catherine Rose Russo.
Appointment of Catherine Rose Russo, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Catherine Rose Russo, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Catherine Rose Russo, succeeding herself, term expired, seat 6, must be nominee of District 7 Supervisor, for two-year term ending March 31, 2010.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

080884 **[Appointment, San Francisco Children and Families First Commission - Supervisor Carmen Chu]**

Supervisor Peskin

Resolution appointing Supervisor Carmen Chu, term indefinite, to the San Francisco Children and Families First Commission.

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081237 **[Appointments, Treasury Oversight Committee, Dr. Don Griffin, Ben Rosenfield, Todd Rydstrom]**

Supervisor Peskin

Resolution appointing Dr. Don Griffin, Ben Rosenfield, Todd Rydstrom, terms ending June 5, 2009, to the Treasury Oversight Committee.

9/16/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Pauline Marks, Chief Assistant Treasurer.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081008 **[Residential mental health treatment for youth in foster care]**

Supervisors Maxwell, Dufty

Ordinance amending the San Francisco Administrative Code by adding Sections 5.400 and 5.405 creating the San Francisco Task Force on Residential Treatment for Youth in Foster Care and providing for its expiration absent reauthorization by the Board of Supervisors.

7/16/08, RECEIVED AND ASSIGNED to Rules Committee.

7/30/08, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

Heard in committee. Speakers: Nancy Rubin, Edgewood; Emily Rodgers, Aide to Supervisor Maxwell; Margaret Brodkin; Rod Libbey, Walden House.

Amendment of the Whole. Supervisor Dufty requests to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081175 **[Appointment, Human Rights Commission - August Longo]**

Motion approving the Mayor's appointment of August Longo to the Human Rights Commission, for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081176 **[Appointment, Human Rights Commission - August Longo]**

Motion rejecting the Mayor's appointment of August Longo to the Human Rights Commission for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081177 **[Appointment, Human Rights Commission - August Longo]**

Motion taking no position concerning the Mayor's appointment of August Longo to the Human Rights Commission, for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081169 **[Appointment, Graffiti Advisory Board]**

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered
Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.

9/18/08, CONTINUED. Continued to October 2, 2008.

Continued to October 23, 2008.

CONTINUED.

ADJOURNMENT

Meeting adjourned at 11:00 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF RESCHEDULED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

SF
S90 81
#
10/16/08
rescheduled

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee **Scheduled** for Thursday, October 16, 2008 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **Rescheduled** to Thursday, October 23, 2008 at 10:00 a.m.

Angela Calvillo, Clerk of the Board

POSTED: October 10, 2008

10-14-08A08:21 RCVD

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OCT 14 2008

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 23, 2008 **10:00 AM** **City Hall, Room 263**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, October 16, 2008, at 10:00 a.m. HAS BEEN RESCHEDULED TO Thursday, October 23, 2008, at 10:00 a.m., and will be held in Room 263, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

F
59-84
#1
10/23/08
rescheduled

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-17-08P04:44 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
OCT 17 2008
SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

1. 081119 **[Noise Control Ordinance]**
Supervisor Ammiano

Ordinance amending the San Francisco Police Code by amending Sections 2901, 2902, 2904, 2907, 2908, 2909, 2910, 2916, and 2917, repealing Sections 2903, 2906, 2911, 2912, 2913, 2914, 2915, and 2918, and adding new Sections 2912, 2918, 2920, 2922, 2924, and 2926, to revise the City's noise control regulations, add administrative penalties, and create a noise task force.

8/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/11/2008.

10/14/08, TRANSFERRED to Rules Committee.

2. **081169** **[Appointment, Graffiti Advisory Board]**

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered
Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.
9/18/08, CONTINUED. Continued to October 2, 2008.
10/2/08, CONTINUED. Continued to October 23, 2008.
1 seat/1 applicant
Jana Lord, seat 17 (residency waiver required)

3. **081274** **[Appointment, Peak Oil Preparedness Task Force]**

Hearing to consider appointing one member to the Peak Oil Preparedness Task Force.

1 seat being considered
Vacant seat succeeding Jan Lundberg, seat 4, resigned, must represent the public at-large, for term ending March 27, 2009.

9/24/08, RECEIVED AND ASSIGNED to Rules Committee.
1seat/5 applicants
Don Eichelberger
Benjamin Lowe
Sean O'Halloran
Alice Friedemann (residency waiver required)
Christopher Swan

4. **081285** **[Lobbyist Ordinance amendments to regulate permit lobbying]**

Supervisor Peskin

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending section 2.105 to require registration and disclosure under the Lobbyist Ordinance by persons who lobby the Zoning Administrator, the City Engineer, the County Surveyor, the Bureau Chief of the Department of Public Works' Bureau of Street Use and Mapping, elected officials, or the Director, Assistant Director or Deputy Director of the Planning Department, Department of Building Inspection or Department of Public Works regarding permits, parcel maps or subdivision tract maps.

10/7/08, RECEIVED AND ASSIGNED to Rules Committee.
10/15/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

10/15/08, 30-day Rule waived.

5. **081190** **[Elections for the Retiree Health Trust Fund Board, San Francisco Employee Retirement System Board and Health Service System Board]**

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by amending sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding section 3.1-268, to allow for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

9/9/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/9/2008.
9/17/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.
10/7/08, RESPONSE RECEIVED. Ethics Commission endorsed legislation at its meeting October 6, 2008.
10/7/08, REFERRED TO DEPARTMENT. Referred to Retirement Board and Health Service for information and comments.

6. **081309** **[Appointment, Taxi Commission - Arthur Tom]**

Motion approving the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

7. **081310** **[Appointment, Taxi Commission - Arthur Tom]**

Motion rejecting the Mayor's appointment of Arthur Tom to the Taxi Commission for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

8. **081311** **[Appointment, Taxi Commission - Arthur Tom]**

Motion taking no position concerning the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

9. 081257 **[Confirming the re-appointment of Francee Covington to the San Francisco Redevelopment Agency]**

Mayor

Motion confirming the re-appointment of Francee Covington to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2012.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

10. 081227 **[Voting Systems Task Force]**

Supervisor Ammiano

Ordinance amending the Administrative Code by adding Sections 5.400-410 to establish a Voting Systems Task Force comprised of individuals with backgrounds in good government, computer science or the computer industry, election administration, and accommodations of persons with disabilities, to make recommendations to the Board of Supervisors about voting system standards, design and development.

9/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/16/2008.

11. 081245 **[Nitrite based Poppers]**

Supervisor Ammiano

Hearing on the disclosure of the Health effects of Nitrite based Poppers.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

12. 080558 **[Mills Act program requirements]**

Supervisor Alioto-Pier

Hearing on the Mills Act program requirements.

4/22/08, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

13. 081068 [Settlement of City's Lawsuit Against Defendant EnCana Corp]

Ordinance authorizing partial settlement of the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023), filed by the City and County of San Francisco on June 8, 2004, and coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $265,695.80 to the City from defendant EnCana Corp. (City Attorney)

9/22/08, RECEIVED AND ASSIGNED to Rules Committee.

14. 081165 [Settlement of Lawsuit - Twylah Sperka - $49,000]

Ordinance authorizing settlement of the lawsuit filed by Twylah Sperka against the City and County of San Francisco for $49,000; the lawsuit was filed on February 26, 2007 in San Francisco Superior Court, Case No. 460-772; entitled Twylah Sperka v. City and County of San Francisco, et al. (City Attorney)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

15. 081166 [Settlement of Lawsuit - J. Hadley Louden - $35,000]

Ordinance authorizing settlement of the lawsuit filed by J. Hadley Louden against the City and County of San Francisco for $35,000; the lawsuit was filed on June 5, 2006 in San Francisco Superior Court, Case No. 06-452880, entitled J. Hadley Louden v. Sgt. Sorgie et al., and removed to the United States District Court, Northern District of California, Case No. 06-04762 MHP, on August 7, 2006. (City Attorney)

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.

16. 081205 [Settlement of Lawsuit, Gladys DeWitt - $50,000]

Ordinance authorizing settlement of the lawsuit filed by Gladys DeWitt against the City and County of San Francisco for $50,000; the lawsuit was filed on January 19, 2007 in San Francisco Superior Court, Case No. 459735, and removed, on July 27, 2007, to United States District Court for the Northern District of California, Case No. C-07-03791 PJH, entitled DeWitt v. City and County of San Francisco, et al.

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

17. 081259 [Settlement of Lawsuit - Karen Douma - $1,695,100.00]

Ordinance authorizing settlement of the lawsuit filed by Karen Douma, individually, Karen Douma, as Personal Representative of the Estate Of David Douma, deceased, Jason Douma, individually, Pamela Fay, individually, and David Douma, Jr., individually against SF American Taxicab, Inc., Autos For Hire Rpg, Inc., Alem Belai, City And County Of San Francisco, Regents of The University of California, DOES 1 to 100, jointly and severally for $1,695,100.00; the lawsuit was filed on August 10, 2007 in San Francisco Superior Court, Case No. CGC-07-466068; entitled Karen Douma, et al., v. SF American Taxicab, Inc., et al. (City Attorney)

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

18. **081260** **[Settlement of Lawsuit - James R. Figueroa - $65,000]**

Ordinance authorizing settlement of James R. Figueroa's claims in the lawsuit filed by James R. Figueroa against the City and County of San Francisco for $65,000; the lawsuit was filed on September 26, 2007, in the San Francisco Superior Court, Case No. 467599, entitled James Figueroa v. City and County of San Francisco dba Department of Public Works. (City Attorney)

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

19. **081261** **[Settlement of Lawsuit - Husam Sajjan - $100,000.00]**

Ordinance authorizing settlement of the lawsuit filed by Husam Sajjan against the City and County of San Francisco for $100,000.00; the lawsuit was filed on December 12, 2006 in the San Francisco Superior Court, Case No. 458649; entitled Husam Sajjan v. City and County of San Francisco, et al. (City Attorney)

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

20. **081262** **[Settlement of Lawsuit - Estate of Nicholas Torrico, et al. - $150,000.00]**

Ordinance authorizing settlement of the lawsuit filed by the Estate of Nicholas Torrico, et al. against the City and County of San Francisco for $150,000.00; the lawsuit was filed on July 13, 2007 in United States District Court, Case No. C07-3624 JCS; entitled Estate of Nicholas Torrico, et al., v. City and County of San Francisco, et al. (City Attorney)

9/29/08, RECEIVED AND ASSIGNED to Rules Committee.

21. **081263** **[Approval of Settlement Agreement before the Federal Energy Regulatory Commission]**

Ordinance approving a settlement agreement related to the electricity crisis of 2000-2001 in proceedings before the Federal Energy Regulatory Commission and accepting distribution of settlement funds collected by FERC. (City Attorney)

9/29/08, RECEIVED AND ASSIGNED to Rules Committee.

22. **081317** **[Authorizing Settlement of Attorney's Fees and Costs Claim Following Lawsuit - $380,000]**

Ordinance authorizing settlement of the claim for attorney's fees and costs incurred by Paula Fiscal, Larry Barsetti, Rebecca Kidder, Dana Drenkoski, John Candido, Alan Byard, Andrew Sirkis, National Rifle Association, Second Amendment Foundation, California Association of Firearm Retailers, Law Enforcement Alliance of America, and San Francisco Veteran Police Officers Association in litigation against the City and County of San Francisco, for $380,000.00; the lawsuit was filed on December 29, 2005 in San Francisco Superior Court, Case No. CPF-050505960; entitled Fiscal, et al., v. City and County of San Francisco, et al. (City Attorney)

10/10/08, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board meeting October 21, 2008.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now listed under the 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, October 23, 2008 **10:00 AM** **City Hall, Room 263**

Rescheduled Meeting

90.84
2
/23/08
escheduled

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:30 a.m.

081119 **[Noise Control Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Police Code by amending Sections 2901, 2902, 2904, 2907, 2908, 2909, 2910, 2916, and 2917, repealing Sections 2903, 2906, 2911, 2912, 2913, 2914, 2915, and 2918, and adding new Sections 2912, 2918, 2920, 2922, 2924, and 2926, to revise the City's noise control regulations, add administrative penalties, and create a noise task force.

8/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/11/2008.
10/14/08, TRANSFERRED to Rules Committee.

Heard in committee. Speakers: Dr. Rajiv Bhatia, Director of Public Health, Bill Cogen , Police Department, Terrance Allen, Entertainment Commission, Cheryl Adams, Deputy City Attorney, Martin MacIntyre, Rebecca Sawyer, Jim Sopet, Karen C., Richard Katz, Don Eichelberger, Chris Shoeman.
Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Police Code by amending Sections 49, 2900, 2901, 2902, 2904, 2907, 2908, 2909, 2910, 2912, 2916, 2917, and 2918, repealing Sections 2903, 2906, 2911, 2913, 2914, 2915, and 2918, and adding new Sections 2912, 2920, 2922, 2924, and 2926, to revise the City's noise control regulations, add administrative penalties, and create a noise task force.

Continued to October 27, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

DOCUMENTS DEPT.

OCT 30 2008

SAN FRANCISCO
PUBLIC LIBRARY

081169 **[Appointment, Graffiti Advisory Board, Jana Lord]**

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered
Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.
9/18/08, CONTINUED. Continued to October 2, 2008.
10/2/08, CONTINUED. Continued to October 23, 2008.

Heard in committee. Speakers: Jana Lord, Clear Channel Outdoor; Walter Polson.
Appointment of Jana Lord, seat 17, recommended. (residency requirement waived)

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Jana Lord, term ending April 10, 2009, to the Graffiti Advisory Board, residency requirement waived.

Jana Lord, succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

081274 **[Appointment, Peak Oil Preparedness Task Force, Benjamin Lowe]**

Hearing to consider appointing one member to the Peak Oil Preparedness Task Force.

1 seat being considered
Vacant seat succeeding Jan Lundberg, seat 4, resigned, must represent the public at-large, for term ending March 27, 2009.

9/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Don Eichelberger; Benjamin Lowe, Alice Friedemann.
Appointment of Benjamin Lowe, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Benjamin Lowe, term ending March 27, 2009, to the Peak Oil Preparedness Task Force.

Benjamin Lowe, succeeding Jan Lundberg, seat 4, resigned, must represent the public-at-large, for unexpired portion of two-year term ending March 27, 2009.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

081285 **[Lobbyist Ordinance amendments to regulate permit lobbying]**

Supervisors Peskin, Daly

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending section 2.105 to require registration and disclosure under the Lobbyist Ordinance by persons who lobby the Zoning Administrator, the City Engineer, the County Surveyor, the Bureau Chief of the Department of Public Works' Bureau of Street Use and Mapping, elected officials, or the Director, Assistant Director or Deputy Director of the Planning Department, Department of Building Inspection or Department of Public Works regarding permits, parcel maps or subdivision tract maps.

10/7/08, RECEIVED AND ASSIGNED to Rules Committee.

10/15/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

10/15/08, 30-day Rule waived.

Heard in committee. Speakers: David Owens, Aide to Supervisor Peskin; John St.Croix, Ethics Commission. Supervisor Daly requests to be added as cosponsor.

RECOMMENDED.

081190 **[Elections for the Retiree Health Trust Fund Board, San Francisco Employee Retirement System Board and Health Service System Board]**

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by amending sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding section 3.1-268, to allow for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

9/9/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/9/2008.

9/17/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

10/7/08, RESPONSE RECEIVED. Ethics Commission endorsed legislation at its meeting October 6, 2008.

10/7/08, REFERRED TO DEPARTMENT. Referred to Retirement Board and Health Service for information and comments.

Heard in committee. Speakers: Rebekah Krell, Aide to Supervisor Elsbernd; Clare Murphy, Retirement Board; Eric Rappaport, Deputy City Attorney; John St.Croix, Ethics Commission.
Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by amending Sections 16.550-16.561 and 16.563-16.564, and adding Sections 16.553-1, 16.553-2 and 16.565, and amending San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-268, to provide for Retiree Health Trust Fund Board elections and making minor revisions to existing San Francisco Retirement System and Health Service System election procedures.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081309 **[Appointment, Taxi Commission - Arthur Tom]**

Motion approving the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Continued to October 27, 2008.

The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081310 **[Appointment, Taxi Commission - Arthur Tom]**

Motion rejecting the Mayor's appointment of Arthur Tom to the Taxi Commission for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Continued to October 27, 2008.

The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081311 **[Appointment, Taxi Commission - Arthur Tom]**

Motion taking no position concerning the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Continued to October 27, 2008.

The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081257 **[Confirming the re-appointment of Francee Covington to the San Francisco Redevelopment Agency]**

Mayor

Motion confirming the re-appointment of Francee Covington to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2012.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Francee Covington, Commissioner, Redevelopment Agency.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081227 **[Voting Systems Task Force]**

Supervisor Ammiano

Ordinance amending the Administrative Code by adding Sections 5.400-410 to establish a Voting Systems Task Force comprised of individuals with backgrounds in good government, computer science or the computer industry, election administration, and accommodations of persons with disabilities, to make recommendations to the Board of Supervisors about voting system standards, design and development.

9/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/16/2008.

Heard in committee. Speakers: Male Speaker; Jim Sopet; Sasha; Chaundra; Alex Bash; Bret Turner; Bob Planthold.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081245 **[Nitrite based Poppers]**

Supervisor Ammiano

Hearing on the disclosure of the Health effects of Nitrite based Poppers.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

080558 **[Mills Act program requirements]**

Supervisor Alioto-Pier

Hearing on the Mills Act program requirements.

4/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Tara Sullivan-Lenane, Planning Department.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Government Audits and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

081068 **[Settlement of City's Lawsuit Against Defendant EnCana Corp]**

Ordinance authorizing partial settlement of the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023), filed by the City and County of San Francisco on June 8, 2004, and coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately $265,695.80 to the City from defendant EnCana Corp. (City Attorney)

9/22/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

081165 **[Settlement of Lawsuit - Twylah Sperka - $49,000]**

Ordinance authorizing settlement of the lawsuit filed by Twylah Sperka against the City and County of San Francisco for $49,000; the lawsuit was filed on February 26, 2007 in San Francisco Superior Court, Case No. 460-772; entitled Twylah Sperka v. City and County of San Francisco, et al. (City Attorney)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

081166 **[Settlement of Lawsuit - J. Hadley Louden - $35,000]**

Ordinance authorizing settlement of the lawsuit filed by J. Hadley Louden against the City and County of San Francisco for $35,000; the lawsuit was filed on June 5, 2006 in San Francisco Superior Court, Case No. 06-452880, entitled J. Hadley Louden v. Sgt. Sorgie et al., and removed to the United States District Court, Northern District of California, Case No. 06-04762 MHP, on August 7, 2006. (City Attorney)

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Dufty, Ammiano

081205 **[Settlement of Lawsuit, Gladys DeWitt - $50,000]**

Ordinance authorizing settlement of the lawsuit filed by Gladys DeWitt against the City and County of San Francisco for $50,000; the lawsuit was filed on January 19, 2007 in San Francisco Superior Court, Case No. 459735, and removed, on July 27, 2007, to United States District Court for the Northern District of California, Case No. C-07-03791 PJH, entitled DeWitt v. City and County of San Francisco, et al.

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081259 **[Settlement of Lawsuit - Karen Douma - $1,695,100.00]**

Ordinance authorizing settlement of the lawsuit filed by Karen Douma, individually, Karen Douma, as Personal Representative of the Estate Of David Douma, deceased, Jason Douma, individually, Pamela Fay, individually, and David Douma, Jr., individually against SF American Taxicab, Inc., Autos For Hire Rpg, Inc., Alem Belai, City And County Of San Francisco, Regents of The University of California, DOES 1 to 100, jointly and severally for $1,695,100.00; the lawsuit was filed on August 10, 2007 in San Francisco Superior Court, Case No. CGC-07-466068; entitled Karen Douma, et al., v. SF American Taxicab, Inc., et al. (City Attorney)

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081260 **[Settlement of Lawsuit - James R. Figueroa - $65,000]**

Ordinance authorizing settlement of James R. Figueroa's claims in the lawsuit filed by James R. Figueroa against the City and County of San Francisco for $65,000; the lawsuit was filed on September 26, 2007, in the San Francisco Superior Court, Case No. 467599, entitled James Figueroa v. City and County of San Francisco dba Department of Public Works. (City Attorney)

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081261 **[Settlement of Lawsuit - Husam Sajjan - $100,000.00]**

Ordinance authorizing settlement of the lawsuit filed by Husam Sajjan against the City and County of San Francisco for $100,000.00; the lawsuit was filed on December 12, 2006 in the San Francisco Superior Court, Case No. 458649; entitled Husam Sajjan v. City and County of San Francisco, et al. (City Attorney)

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081262 **[Settlement of Lawsuit - Estate of Nicholas Torrico, et al. - $150,000.00]**

Ordinance authorizing settlement of the lawsuit filed by the Estate of Nicholas Torrico, et al. against the City and County of San Francisco for $150,000.00; the lawsuit was filed on July 13, 2007 in United States District Court, Case No. C07-3624 JCS; entitled Estate of Nicholas Torrico, et al., v. City and County of San Francisco, et al. (City Attorney)

9/29/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081263 **[Approval of Settlement Agreement before the Federal Energy Regulatory Commission]**

Ordinance approving a settlement agreement related to the electricity crisis of 2000-2001 in proceedings before the Federal Energy Regulatory Commission and accepting distribution of settlement funds collected by FERC. (City Attorney)

9/29/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081317 **[Authorizing Settlement of Attorney's Fees and Costs Claim Following Lawsuit - $380,000]**

Ordinance authorizing settlement of the claim for attorney's fees and costs incurred by Paula Fiscal, Larry Barsetti, Rebecca Kidder, Dana Drenkoski, John Candido, Alan Byard, Andrew Sirkis, National Rifle Association, Second Amendment Foundation, California Association of Firearm Retailers, Law Enforcement Alliance of America, and San Francisco Veteran Police Officers Association in litigation against the City and County of San Francisco, for $380,000.00; the lawsuit was filed on December 29, 2005 in San Francisco Superior Court, Case No. CPF-050505960; entitled Fiscal, et al., v. City and County of San Francisco, et al. (City Attorney)

(10/23/08, Supervisor Daly dissenting in committee)

10/10/08, RECEIVED AND ASSIGNED to Rules Committee.

Supervisor Daly dissenting in committee.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ammiano
Noes: 1 - Daly

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 12:43 p.m.

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October 23, 2008 - Special

City and County of San Francisco

Rules Committee

City Hall, Room 263

GOVERNMENT
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Meeting Agenda

Thursday, October 23, 2008

10:05 AM

Special Meeting

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

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AGENDA CHANGES

REGULAR AGENDA

1. 081246 [Status and Benefits of Proposition 63 Funds] **Supervisor Ammiano**

Hearing on the status and benefits of Proposition 63 funds.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the *date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

Meeting Procedures

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翻譯： 必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, October 23, 2008 **10:05 AM** **City Hall, Room 263**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

Meeting Convened

The meeting convened at 10:06 a.m.

081246 **[Status and Benefits of Proposition 63 Funds]**

Supervisor Ammiano

Hearing on the status and benefits of Proposition 63 funds.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Dr. Robert Cabaj, SFDPH, Behavioral Health Services; Alecia Hooper, S. F. Mental Health Association; Linford Gayle, MHSA, Oversight and Accountability Commission; Alice Gleghorn, Ph.D., SFDPH, Tracey Helton, CBHS; Kathleen Connelly-Lacey, City-wide Care Management; Roy Crew, Office of Self-Help.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

The meeting adjourned at 10:30 a.m.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, October 27, 2008 **12:00 PM** **Legislative Chamber**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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OCT 23 2008

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AGENDA CHANGES

REGULAR AGENDA

1. **081119** **[Noise Control Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Police Code by amending Sections 49, 2900, 2901, 2902, 2904, 2907, 2908, 2909, 2910, 2912, 2916, 2917, and 2918, repealing Sections 2903, 2906, 2911, 2913, 2914, 2915, and 2918, and adding new Sections 2912, 2920, 2922, 2924, and 2926, to revise the City's noise control regulations, add administrative penalties, and create a noise task force.

8/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/11/2008.

10/14/08, TRANSFERRED to Rules Committee.

10/23/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Dr. Rajiv Bhatia, Director of Public Health, Bill Cogen , Police Department, Terrance Allen, Entertainment Commission, Cheryl Adams, Deputy City Attorney, Martin MacIntyre, Rebecca Sawyer, Jim Sopet, Karen C., Richard Katz, Don Eichelberger, Chris Shoeman.
Amendment of the Whole.

10/23/08, CONTINUED AS AMENDED. Continued to October 27, 2008.

2. **081309** **[Appointment, Taxi Commission - Arthur Tom]**

Motion approving the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.
10/23/08, CONTINUED. Continued to October 27, 2008.
The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

3. **081310** **[Appointment, Taxi Commission - Arthur Tom]**

Motion rejecting the Mayor's appointment of Arthur Tom to the Taxi Commission for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.
10/23/08, CONTINUED. Continued to October 27, 2008.
The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

4. **081311** **[Appointment, Taxi Commission - Arthur Tom]**

Motion taking no position concerning the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.
10/23/08, CONTINUED. Continued to October 27, 2008.
The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no itrems now pending under the 30-day Rule.

Meeting Procedures

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Monday, October 27, 2008 **12:00 PM** **Legislative Chamber**

Special Meeting

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ecial

Members Present: Chris Daly, Bevan Dufty.

Members Excused: Tom Ammiano.

Meeting Convened

The meeting convened at 12:20 p.m.

081119 **[Noise Control Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Police Code by amending Sections 49, 2900, 2901, 2902, 2904, 2907, 2908, 2909, 2910, 2912, 2916, 2917, and 2918, repealing Sections 2903, 2906, 2911, 2913, 2914, 2915, and 2918, and adding new Sections 2912, 2920, 2922, 2924, and 2926, to revise the City's noise control regulations, add administrative penalties, and create a noise task force.

8/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/11/2008.

10/14/08, TRANSFERRED to Rules Committee.

10/23/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Dr. Rajiv Bhatia, Director of Public Health, Bill Cogen , Police Department, Terrance Allen, Entertainment Commission, Cheryl Adams, Deputy City Attorney, Martin MacIntyre, Rebecca Sawyer, Jim Sopet, Karen C., Richard Katz, Don Eichelberger, Chris Shoeman. Amendment of the Whole.

10/23/08, CONTINUED AS AMENDED. Continued to October 27, 2008.

Heard in committee. Speakers: Alex Clemens, Barbary Coast Consulting.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

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081309 [Appointment, Taxi Commission - Arthur Tom]

Motion approving the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

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10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

10/23/08, CONTINUED. Continued to October 27, 2008.

The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

Heard in committee. Speakers: Arthur Tom; Katy Tang, Aide to Supervisor Chu.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081310 [Appointment, Taxi Commission - Arthur Tom]

Motion rejecting the Mayor's appointment of Arthur Tom to the Taxi Commission for the term ending June 28, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – October 8, 2008.)

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

10/23/08, CONTINUED. Continued to October 27, 2008.

The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

Heard in committee. Speakers: Arthur Tom; Katy Tang, Aide to Supervisor Chu.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

081311 [Appointment, Taxi Commission - Arthur Tom]

Motion taking no position concerning the Mayor's appointment of Arthur Tom to the Taxi Commission, for the term ending June 28, 2012.

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10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

10/23/08, CONTINUED. Continued to October 27, 2008.

The Chair intends to entertain a motion to send this item to Board October 28, as a Committee Report.

Heard in committee. Speakers: Arthur Tom; Katy Tang, Aide to Supervisor Chu.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty
Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 12:31 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 13, 2008 **11:00 AM** **City Hall, Room 263**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, November 6, 2008, at 10:00 a.m. HAS BEEN RESCHEDULED TO Thursday, November 13, 2008, at 11:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:
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3) Legislative Analyst report
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AGENDA CHANGES

11-07-08P04:09 RCVD

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1. 081157 **[Appointment, Childrens Collaborative Task Force]**
Hearing to consider appointing members to the Children's Collaborative Task Force.

Vacant seat, new designation, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 4, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 7, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 8, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 9, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 12, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 13, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 14, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
Vacant seat, new designation, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
Vacant seat, new designation, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
Vacant seat, new designation, seat 18, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 19, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.

8/28/08, RECEIVED AND ASSIGNED to Rules Committee.

20 seats/13 applicants
Chad Howard Slife, seat 1, 2, or 3
Nina A. D'Amato, seat 1, 2, or 3
Leslie Trook, seat 1, 2, or 3
Adina Safer, seat 4, 5, or 6
Pavlos Politopoulos, seat 4, 5, or 6
Natasha Hoehn, seat 7 or 8
Rebecca Kroll, seat 9, 10, or 11
Steven E. Mitchel, seat 12, 13, or 14
Laurie Poston, seat 12, 13, or 14
Judy McKie, seat 12, 13, or 14
Margaret Morrissey Heinicke, seat 12, 13, or 14
Cammy Blackstone, seat 18, 19, or 20
Matt Middlebrook, seat 18, 19, or 20

2. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.
Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Quintin Mecke, Chair, Shelter Monitoring Committee; Supervisor Ammiano; Charles Pace; Joyce Crumm, Human Services Department; David Nakanishi, Public Health.

3. **081307** **[Appointment, SOMA Community Stablization Fund Community Advisory Committee]**

Hearing to appoint two members, terms ending April 27, 2010, to the SOMA Community Stablization Fund Community Advisory Committee.

2 seats being considered
Vacant seat, succeeding Rudy Corpus, seat 1, term expired, must be representative for low-income families who lives with his or her family in SOMA, for two-year term ending April 27, 2010.
Vacant seat, succeeding Conny Ford, seat 2, term expired, must have expertise in employment development and/or represents labor, for two-year term ending April 27, 2010.

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Ian Kim, seat 1
Conny Ford, seat 2

4. **081258** **[Confirming the re-appointment of Rick Swig to the San Francisco Redevelopment Agency]**
Mayor

Motion confirming the re-appointment of Rick Swig to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2012.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

5. **081319** **[Appointment, Commission on the Aging Advisory Council]**

Hearing to consider appointing one member, term expiring March 31, 2010, to the Commission on the Aging Advisory Council.

1 Seat being considered
Vacant seat succeeding Carlos Serrano-Quan, seat 5, term expired, must be nominee of District 4 Supervisor, term ending March 31, 2010.

10/16/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Gracia Wiarda, seat 5

6. **081156** **[Appointment, Immigrant Rights Commission]**

Hearing to consider appointing four members to the Immigrant Rights Commission.

Vacant seat succeeding Vera Haile, seat 1, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.

Vacant seat succeeding Gilbert Alexander, seat 2, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.

Vacant seat succeeding Felix Levy, seat 6, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.

Vacant seat succeeding Falguni Sheth, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.

8/28/08, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/4 applicants
Vera Haile, seat 1
Gilbert Alexander, seat 2
Rael Silva, seat 6
Alejandro Ponce de Leon, seat 6 or 10

7. 081364 **[Appointments, Urban Forestry Council]**

Hearing to consider appointing seven members, terms ending November 18, 2010, to the Urban Forestry Council.

7 seats being considered
Vacant seat, new assignment, seat 1, must be representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 2, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 3, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 4, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 5, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 6, must be member from the community, for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 7, must be member from the community, for two-year term ending November 18, 2010.

10/27/08, RECEIVED AND ASSIGNED to Rules Committee.
7 seats/ 7 applicants
John Malcolm Hillan, seat 1
Bonnie Ora Sherk, seat 1, 4, 5 or 7
Jocelyn Cohen, seat 2 or 3
Maria D'Agostino, seat 4 or 5
Naomi LeBeau, seat 4 or 5
Carolyn Blair, seat 4, 5, 6 or 7
Matt Czajkowski, seat 6 or 7

8. 081248 **[Changing the name of Rowland Street in North Beach to Dirk Dirksen Alley]**

Supervisor Ammiano

Resolution changing the name of Rowland Street on Broadway in North Beach to "Dirk Dirksen Alley," in recognition of Dirk Dirksen, who will be remembered as one of the most important figures in the musical and cultural history of San Francisco; and authorizing initiation of the process to install a commemorative plaque on said street.

9/23/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/17/08, REFERRED TO DEPARTMENT. Referred to Public Works, Parking and Traffic, Police Department and Fire Department for review and recommendation.

10/17/08, RESPONSE RECEIVED. Parking and Traffic Department has no objections.

10/20/08, RESPONSE RECEIVED. Fire Department has no objections, however, when passed recommend Division of Emergency Communications be notified so that Computer Assisted Dispatch System can be updated.

10/21/08, SUBSTITUTED.

10/21/08, RESPONSE RECEIVED. Department of Public Works has no issues with the proposed renaming.

10/21/08, ASSIGNED to Rules Committee.

11/5/08, RESPONSE RECEIVED. Police Department has no objections and recommends that the Department of Emergency Services is notified so that any changes to geographical data within the Computer Aided Dispatch system are updated.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081331 **[Election Campaign Fund]**

Supervisor Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 15.108 to establish an Election Campaign Fund and require annual appropriations.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/20/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Thursday, November 13, 2008 **11:00 AM** **City Hall, Room 263**

Rescheduled Meeting

4

Members Present: Chris Daly, Bevan Dufty, Tom Ammiano.

1/08

cheduled

Meeting convened

The meeting convened at 11:03 a.m.

DOCUMENTS DEPT.

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081157 [Appointment, Childrens Collaborative Task Force]

Hearing to consider appointing members to the Children's Collaborative Task Force.

Vacant seat, new designation, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 4, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 7, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 8, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 9, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 12, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 13, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 14, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
Vacant seat, new designation, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
Vacant seat, new designation, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
Vacant seat, new designation, seat 18, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 19, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
8/28/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sarah Ballard, Legislative Aide to Supervisor Michela Alioto-Pier; Cammy Blackstone; Adina Safer; Judy McKie; Natasha Hoehn; Steven E, Mitchel; Laurie Poston; Rebecca Kroll; Matt Middlebrook.

Appointment of Cammy Blackstone, seat 18, recommended.
Appointment of Adina Safer, seat 4 recommended.
Appointment of Judy McKie, seat 14, recommended.
Appointment of Natasha Hoehn, seat 7, recommended.
Appointment of Steven E. Mitchel, seat 12, recommended.
Appointment of Laurie Poston, seat 13, recommended.
Appointment of Rebecca Kroll, seat 9, recommended.
Appointment of Matt Middlebrook, seat 19, recommended.
Remaining seats continued to December 4, 2008.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Adina Safer, Natasha Hoehn, Rebecca Kroll, Steven E. Mitchel, Laurie Poston, Judy McKie, Cammy Blackstone and Matt Middlebrook, terms to be determined at first meeting, to the Childrens Collaborative Task Force.

Adina Safer, new designation, seat 4, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
Natasha Hoehn, new designation, seat 7, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
Rebecca Kroll, new designation, seat 9, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
Steven E. Mitchel, new designation, seat 12, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Laurie Poston, new designation, seat 13, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Judy McKie, new designation, seat 14, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
Cammy Blackstone, new designation, seat 18, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
Matt Middlebrook, new designation, seat 19, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Ammiano
Absent: 1 - Dufty

060377 **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness. Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Quintin Mecke, Chair, Shelter Monitoring Committee; Supervisor Ammiano; Charles Pace; Joyce Crumm, Human Services Department; David Nakanishi, Public Health.

Heard in Committee. Speakers: Damian Ochoa; Thomas Picarella; Jenny Riley; James; Male Speaker; Joyce Crumm.
Continued to December 4, 2008.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081307 **[Appointment, SOMA Community Stablization Fund Community Advisory Committee]**

Hearing appointing two members, terms ending April 27, 2010, to the SOMA Community Stablization Fund Community Advisory Committee.

2 seats being considered
Vacant seat, succeeding Rudy Corpus, seat 1, term expired, must be representative for low-income families who lives with his or her family in SOMA, for two-year term ending April 27, 2010.
Vacant seat, succeeding herself, seat 2, term expired, must have expertise in employment development and/or represents labor, for two-year term ending April 27, 2010.

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Ian Kim, seat 1, recommended.
Appointment of Conny Ford, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Ian Kim and Conny Ford, terms ending April 27, 2010, to the SOMA Community Stablization Fund Community Advisory Committee.

Ian Kim, succeeding Rudy Corpus, seat 1, term expired, must be representative for low-income families who lives with his or her family in SOMA, for two-year term ending April 27, 2010.
Conny Ford, succeeding herself, seat 2, term expired, must have expertise in employment development and/or represents labor, for two-year term ending April 27, 2010.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

081258 **[Confirming the re-appointment of Rick Swig to the San Francisco Redevelopment Agency]**

Mayor

Motion confirming the re-appointment of Rick Swig to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2012.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rick Swig; Darshan Singh; London Breed; Francee Covington.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

081319 **[Appointment, Commission on the Aging Advisory Council - Gracia Wiarda]**

Hearing to consider appointing one member, term expiring March 31, 2010, to the Commission on the Aging Advisory Council.

1 Seat being considered
Vacant seat succeeding Carlos Serrano-Quan, seat 5, term expired, must be nominee of District 4 Supervisor, term ending March 31, 2010.

10/16/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Gracia Wiarda.
Appointment of Gracia Wiarda, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Gracia Wiarda, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Gracia Wiarda, succeeding Carlos Serrano-Quan, seat 5, term expired, must be nominee of District 4 Supervisor, term ending March 31, 2010.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty
Absent: 1 - Ammiano

081156 [Appointment, Immigrant Rights Commission]

Hearing to consider appointing four members to the Immigrant Rights Commission.

Vacant seat succeeding Vera Haile, seat 1, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.
Vacant seat succeeding Gilbert Alexander, seat 2, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.
Vacant seat succeeding Felix Levy, seat 6, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.
Vacant seat succeeding Falguni Sheth, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.
8/28/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vera Haile; Giberto Alexander; Rael Silva; Alejandro Ponce de Leon.
Appointment of Vera Haile, seat 1, recommended.
Appointment of Giberto Alexander, seat 2, recommended.
Appointment of Rael Silva, seat 6, recommended.
Seat 10 was not filled and is continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Vera Haile and Gilberto Alexander, terms ending June 6, 2010 and Rael Silva, term ending June 6, 2009, to the Immigrant Rights Commission.

Vera Haile, succeeding herself, seat 1, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.
Gilberto Alexander, succeeding himself, seat 2, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.
Rael Silva, succeeding Felix Levy, seat 6, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081364 **[Appointments, Urban Forestry Council]**

Hearing to consider appointing seven members, terms ending November 18, 2010, to the Urban Forestry Council.

7 seats being considered
Vacant seat, new assignment, seat 1, must be representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 2, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 3, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 4, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 5, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 6, must be member from the community, for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 7, must be member from the community, for two-year term ending November 18, 2010.

10/27/08, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Naomi LeBeau; Bonnie Ora Sherk; Carolyn Blair; Maria D'Agostino; Mei Ling Hui; Lurilla Harris.
Appointment of Maria D'Agostino, seat 2, recommended.
Appointment of Naomi LeBeau, seat 4, recommended.
Appointment of Bonnie Ora Sherk, seat 5, recommended.
Appointment of Carolyn Blair, seat 6, recommended.
Remaining seats continued to December 4, 2008.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Maria D'Agostino, Naomi LeBeau, Bonnie Ora Sherk and Carolyn Blair, terms ending November 18, 2010, to the Urban Forestry Council.

Maria D'Agostino, new assignment, seat 2, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Naomi LeBeau, new assignment, seat 4, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.
Bonnie Ora Sherk, new assignment, seat 5, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.
Carolyn Blair, new assignment, seat 6, must be member from the community, for two-year term ending November 18, 2010.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

081248 **[Changing the name of Rowland Street in North Beach to Dirk Dirksen Street]**

Supervisor Ammiano

Resolution changing the name of Rowland Street on Broadway in North Beach to "Dirk Dirksen Alley," in recognition of Dirk Dirksen, who will be remembered as one of the most important figures in the musical and cultural history of San Francisco; and authorizing initiation of the process to install a commemorative plaque on said street.

9/23/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/17/08, RESPONSE RECEIVED. Parking and Traffic Department has no objections.

10/17/08, REFERRED TO DEPARTMENT. Referred to Public Works, Parking and Traffic, Police Department and Fire Department for review and recommendation.

10/20/08, RESPONSE RECEIVED. Fire Department has no objections, however, when passed recommend Division of Emergency Communications be notified so that Computer Assisted Dispatch System can be updated.

10/21/08, SUBSTITUTED.

10/21/08, RESPONSE RECEIVED. Department of Public Works has no issues with the proposed renaming.

10/21/08, ASSIGNED to Rules Committee.

11/5/08, RESPONSE RECEIVED. Police Department has no objections and recommends that the Department of Emergency Services is notified so that any changes to geographical data within the Computer Aided Dispatch system are updated.

Heard in Committee. Speakers: Garth Smith; Dennis Juarez; Patty Davis; Cathy; Andrew Diamond; Francesca Valdez; Kyle; Denise Dunn; Ruby Ray.
Amended to change the word, "Alley" to "Street", new title.

AMENDED.

Resolution changing the name of Rowland Street on Broadway in North Beach to "Dirk Dirksen Street," in recognition of Dirk Dirksen, who will be remembered as one of the most important figures in the musical and cultural history of San Francisco; and authorizing initiation of the process to install a commemorative plaque on said street.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Ammiano

ADJOURNMENT

Meeting adjourned at 12:50 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty

Clerk: Mary Red (415) 554-4442

Thursday, December 04, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

1- 84

2/4/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

NOV 26 2008

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PUBLIC LIBRARY

REGULAR AGENDA

11-26-08A11:02 RCVD

1. **081424** **[Appointment, Public Utilities Commission - Juliet Ellis]**

Motion confirming the Mayor's appointment of Juliet Ellis to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

11/14/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report December 9, 2008.

2. **081425** **[Appointment, Public Utilities Commission - Juliet Ellis]**

Motion rejecting the Mayor's appointment of Juliet Ellis to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

11/14/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report December 9, 2008.

3. 081308 **[Confirming the appointment of Helen Nigg to the Treasure Island Development Authority Board of Directors]**

Motion confirming the appointment of Helen Nigg to the Treasure Island Development Authority Board of Directors for a four-year term ending September 11, 2010. (Mayor)

10/17/08, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report December 9, 2008.

4. 081475 **[Appointment, Assessment Appeals Board No. 1]**

Hearing to consider appointing two members, terms ending September 5, 2011, to the Assessment Apeals Board No. 1.

Vacant seat, succeeding Diane Robinson, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.

Vacant seat, succeeding Stephen Wasserman, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. ALTERNATE/HEARING OFFICER. *Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.

11/19/08, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/4 applicants
John Emery, seat 3, and alternate seat 7
Diane Robinson, seat 3
Richard Lee, alternate seat
Howard Chung, seat 3

5. 081474 **[Appointments, Assessment Appeals Board No. 2]**

Hearing to appoint one member, term ending September 5, 2011, to the Assessment Appeals Board No. 2.

Vacant seat, succeeding Joseph Tham, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. ALTERNATE/HEARING OFFICER. *Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.

11/19/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/ 2 applicants
Joseph Tham, alternate, seat 8
Richard Lee, alternate, seat 8

6. **081427** **[Appointments, Ballot Simplification Committee]**

Hearing to consider appointing three members, terms ending November 30, 2010, to the Ballot Simpilification Committee.

3 Seats being considered
Vacant seat, succeeding June Fraps, seat 1, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two year terms ending November 30, 2010.
Vacant seat, succeeding Betty Packard, seat 2, term expired,must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two year terms ending November 30, 2010.
Vacant seat, succeeding Adele Fasick, seat 3, must represent the League of Women Voters of San Francisco, for a two year terms ending November 30, 2010.

3 seats/3 applicants
June Fraps, seat 1
Betty Packard, seat 2
Adele Fasick, seat 3

7. **081483** **[Appointment, Immigrant Rights Commission]**

Hearing to consider appointing one member, term ending June 6, 2009, to the Immigrant Rights Commission.

(11/13/08, Continued to December 4, 2008)
Vacant seat succeeding Falguni Sheth, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or enployment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.

11/24/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 2 applicants
Anna Perez, seat 10 (residency waiver required)
Lorena Melgarejo, seat 10

8. 081426 [Appointments, Market and Octavia Community Advisory Committee]

Hearing to consider appointing six members to the Market and Octavia Community Advisory Committee.

6 Seats being considered
Vacant seat, new assignment, seat 1, must be a resident renter and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 2, must be a resident homeowner and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 3, must be a low-income resident and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 4, must be a local merchant and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 5, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 6, must be a member at large and live or work within the Plan area, for a two-year term.

11/6/08, RECEIVED AND ASSIGNED to Rules Committee.

6 seats/10 applicants
Cheryl Brinkmen, seats 1, 6
Julian Davis, seats 1, 6
Jason Henderson, seats 1, 5, 6
Carmela Gold, seat 2, 6
Peter Cohen, seats 2, 3
Robin Levitt, seats 2, 3, 5, 6
Dennis Richards, seats 5, 6
Teresa Welborn, seat 6
Katherine Hodge, seat 6
Brad Villers, seat 4

9. 081430 **[Appointments, Children's Collaborative Task Force]**

Hearing to consider appointing members to the Children's Collaborative Task Force.

(11/13/08, Continued to December 4, 2008)
Vacant seat, new appointment, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 8, must be an at large representative of public schools in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

11/13/08, RECEIVED AND ASSIGNED to Rules Committee.

12 seats/7applicants
Nina A. D'Amato, seats 1, 2, 3
Sharon Olken, seats 1, 2, 3
Chad Howard Slife, seats 1, 2, 3
Leslie Trook, seats 1, 2, 3
Pavlos Politopoulos, seats 5, 6
Margaret Morrissey Heinicke, seat 12, 13
Rondall K. Lane, seats 12, 13
The Chair intends to entertain a motion to continue this item.

10. **081112** **[Appointment, Biodiesel Access Task Force]**

Hearing to appointment one member, term expiring December 31, 2009, to the Biodiesel Access Task Force.

1 Seat being considered
Vacant seat, succeeding Adam Hagen, resigned, Seat 1, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force, for unexpired portion of term ending December 31, 2009.

8/6/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/3 applicants
Wesley Caddell, seat 1
Virginia Klausmeier, seat 1
Shannon Devine, seat 1

11. **081431** **[Appointments, Urban Forestry Council]**

Hearing to appoint three members, terms ending November 18, 2010, to the Urban Forestry Council.

(11/13/08, Continued to December 4, 2008)
Vacant seat, new assignment, seat 1, must be representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 3, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 7, must be member from the community, for two-year term ending November 18, 2010.

11/13/08, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/5 applicants
John Malcolm Hillan, seat 1
Jocelyn Cohen, seat 3
Alex Friedman, seat 7
Matt Czajkowski, seat 7
Terry Milne, seat 7

12. **081390** **[Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing six members, terms ending November 23, 2010, to the Shelter Monitoring Committee.

6 seats being considered
Vacant seat, new assignment, seat 1, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for two-year term ending November 23, 2010.
Vacant seat, new assignment, seat 2, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for two-year term ending November 23, 2010.
Vacant seat, succeeding Chris Callandrillo, seat 3. term expired, must have experience providing direct services to the homeless through a community setting, for two-year term ending November 23, 2010.
Vacant seat, succeeding Kim Clark, seat 4, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for two-year term ending November 23, 2010.
Vacant seat, succeeding Diana Greer, seat 5, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for two-year term ending November 23, 2010.
Vacant seat, succeeding Damian Ochoa, seat 6, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for two-year term ending November 23, 2010.

11/3/08, RECEIVED AND ASSIGNED to Rules Committee.

6 seats/10 applicants
William Crumedy, seats 1, 2
Charles Pitts, seats 2, 3
Rita P. Lark, seats 1, 3
William Masone, seats 1, 2, 3
Kelly Knapp, seat 3
David C. Harvey, seat 3
Maxine Pauson, seats 2, 4, 5
Aubrey Moore, seats 3, 4
Tomas Picarello, seat 4
Diana Greer, seat 5

13. **060377** **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.
Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Tomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Quintin Mecke, Chair, Shelter Monitoring Committee; Supervisor Ammiano; Charles Pace; Joyce Crumm, Human Services Department; David Nakanishi, Public Health.

11/13/08, CONTINUED. Heard in Committee. Speakers: Damian Ochoa; Thomas Picarella; Jenny Riley; James; Male Speaker; Joyce Crumm.
Continued to December 4, 2008.

14. **081230** **[Medical Cannabis Dispensary Permits]**

Supervisor Daly

Ordinance amending Section 3308 of the San Francisco Health Code to include the installation of platform lifts under the minimum disability access standards for Medical Cannabis Dispensaries.

9/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/16/2008.

The Chair intends to entertain a motion to send this item to Board December 9, 2008 as a Committee Report.

15. **081199** **[Medical Cannabis Act Revisions]**

Mayor

Ordinance approving amendments to the Medical Cannabis Act to clarify that a medical cannabis dispensary shall be a cooperative or collective and shall operate as a non-profit.

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.
9/17/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.
11/18/08, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing the same title.
11/18/08, ASSIGNED to Rules Committee.
11/21/08, RESPONSE RECEIVED. Small Business Commission has no comment on the item.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

16. **081363** **[Settlement of Unlitigated Tax-Related Matter with Internal Revenue Service]**

Resolution authorizing settlement of unlitigated tax-related matter with the Internal Revenue Service regarding potential tax liability. (City Attorney)

10/24/08, RECEIVED AND ASSIGNED to Rules Committee.

17. **081477** **[Settlement of Lawsuit - Laurent Katgely, et al. v. CCSF, et al. (C. Spencer) - $67,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Chez Spencer, a partnership, against the City and County of San Francisco for $67,000; the lawsuit was filed on December 8, 2004 in San Francisco Superior Court, Case No. 436942; entitled Laurent Katgely, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

18. **081478** **[Settlement of Lawsuit - Jane Martin, et al. v. CCSF, et al. (IMG Home) - $500,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by IMG Home Corporation against the City and County of San Francisco for $500,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

19. 081479 **[Settlement of Lawsuit - Jane Martin, et al. v. CCSF, et al. (N. Quimson) - $45,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Noreen Quimson against the City and County of San Francisco for $45,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

20. 081480 **[Settlement of Claim - SFD Union Square, LLC - $40,000]**

Resolution Approving the settlement of unlitigated claim of SFD Union Square, LLC dba Sir Francis Drake Hotel against San Francisco for $40,000; claim was filed on August 25, 2008. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

21. 081501 **[Settlement of Administrative Civil Liability Complaint - $64,000]**

Supervisor Peskin

Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of $64,000; and alternatively approving an environmental mitigation project, subject to approval of the Regional Board Water Quality Control Board, in an amount not to exceed $32,000, plus payment of a $32,000 penalty.

11/25/08, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no new items now pending under the 30 day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, December 04, 2008 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty.

GOVERNMENT
DOCUMENTS DEPT

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Meeting convened

The meeting convened at 10:05 a.m.

REGULAR AGENDA

081424 **[Appointment, Public Utilities Commission - Juliet Ellis]**

Motion confirming the Mayor's appointment of Juliet Ellis to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

11/14/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Juliet Ellis; Ed Harrington, General Manager, SFPUC; Judith Bell; Cedric Brown.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

081425 **[Appointment, Public Utilities Commission - Juliet Ellis]**

Motion rejecting the Mayor's appointment of Juliet Ellis to the Public Utilities Commission, Seat 2, for the term ending August 1, 2010. (Mayor)

11/14/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Juliet Ellis; Ed Harrington, General Manager, SFPUC; Judith Bell; Cedric Brown.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty

081308 **[Confirming the appointment of Helen Nigg to the Treasure Island Development Authority Board of Directors]**

Motion confirming the appointment of Helen Nigg to the Treasure Island Development Authority Board of Directors for a four-year term ending September 11, 2010. (Mayor)

10/17/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Helen Nigg; Nathan Tyler; Mary Angela S.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

081475 **[Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]**
Hearing to consider appointing two members, terms ending September 5, 2011, to the Assessment Appeals Board No. 1.

Vacant seat, succeeding Diane Robinson, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.
Vacant seat, succeeding Stephen Wasserman, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. ALTERNATE/HEARING OFFICER. *Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.

11/19/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Lee; Howard Chung; John Emery; Joseph Tham; Diane Robinson; Peter Fatooh; Alec Lambie.
Appointment of Diane Robinson, seat 3, recommended.
Appointment of Richard Lee, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Diane Robinson and Richard Lee, terms ending September 5, 2011, to the Assessment Appeals Board No. 1.

Diane Robinson, succeeding herself, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. Pursuant to Section 1623, the three year term will end on the first Monday in September, for a three-year term ending September 5, 2011.
Richard Lee, succeeding Stephen Wasserman, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. ALTERNATE/HEARING OFFICER. *Pursuant to Section 1623, the three year term will end on the first Monday in September, for a three-year term ending September 5, 2011.

RECOMMENDED by the following vote:
Ayes: 2 - Daly, Dufty

081474 **[Appointment, Assessment Appeals Board No. 2 - Joseph Tham]**

Hearing to appoint one member, term ending September 5, 2011, to the Assessment Appeals Board No. 2.

Vacant seat, succeeding Joseph Tham, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. ALTERNATE/HEARING OFFICER. *Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.

11/19/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Lee; Howard Chung; John Emery; Joseph Tham; Diane Robinson; Peter Fatooh; Alec Lambie.

Appointment of Joseph Tham, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Joseph Tham, term ending September 5, 2011, to the Assessment Appeals Board No. 2.

Joseph Tham, succeeding himself, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following, Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization; or Property Appraiser certified by the Office of Real Estate Appraisers; or is a current member of an assessment appeals board. ALTERNATE/HEARING OFFICER. *Pursuant to Section 1623, the three year term will end on the first Monday in September, for the three-year term ending September 5, 2011.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty

081427 **[Appointments, Ballot Simplification Committee - June Fraps, Betty Packard and Adele Fasick]**

Hearing to consider appointing three members, terms ending November 30, 2010, to the Ballot Simpilification Committee.

3 Seats being considered

Vacant seat, succeeding June Fraps, seat 1, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two year terms ending November 30, 2010.

Vacant seat, succeeding Betty Packard, seat 2, term expired,must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two year terms ending November 30, 2010.

Vacant seat, succeeding Adele Fasick, seat 3, must represent the League of Women Voters of San Francisco, for a two year terms ending November 30, 2010.

Heard in Committee. Speakers: Betty Packard; Adele Fasick.

Appointment of June Fraps, seat 1, recommended.

Appointment of Betty Packard, seat 2, recommended.

Appointment of Adele Fasick, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing June Fraps, Betty Packard and Adele Fasick, terms ending November 30, 2010, to the Ballot Simpilification Committee.

June Fraps, succeeding herself, seat 1, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two-year term ending November 30, 2010.
Betty Packard, succeeding herself, seat 2, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two-year term ending November 30, 2010.
Adele Fasick, succeeding herself, seat 3, must represent the League of Women Voters of San Francisco, for a two-year term ending November 30, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081483 **[Appointment, Immigrant Rights Commission - Ana Perez]**

Hearing to consider appointing one member, term ending June 6, 2009, to the Immigrant Rights Commission.

(11/13/08, Continued to December 4, 2008)
Vacant seat succeeding Falguni Sheth, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or enployment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.
11/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ana Perez.
Appointment of Ana Perez, seat 10, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Ana Perez, term ending June 6, 2009, to the Immigrant Rights Commission, residency requirement waived.

Ana Perez, succeeding Falguni Sheth, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081426 **[Appointments, Market and Octavia Community Advisory Committee - Julian Davis, Carmela Gold, Peter Cohen, Brad Villers, Dennis Richards and Katherine Hodge]**

Hearing to consider appointing six members to the Market and Octavia Community Advisory Committee.

6 Seats being considered
Vacant seat, new assignment, seat 1, must be a resident renter and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 2, must be a resident homeowner and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 3, must be a low-income resident and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 4, must be a local merchant and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 5, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term.
Vacant seat, new assignment, seat 6, must be a member at large and live or work within the Plan area, for a two-year term.
11/6/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robin Levitt; Teresa Welborn; Dennis Richards; Carmela Gold; Julian Davis; Peter Cohen; Katherine Hodge; Brad Villers.
Appointment of Julian Davis, seat 1, recommended.
Appointment of Carmela Gold, seat 2, recommended.
Appointment of Peter Cohen, seat 3, recommended.
Appointment of Brad Villers, seat 4, recommended.
Appointment of Dennis Richards, seat 5, recommended.
Appointment of Katherine Hodge, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Julian Davis, Carmela Gold, Peter Cohen, Brad Villers, Dennis Richards and Katherine Hodge, for two-year terms, to the Market and Octavia Community Advisory Committee.

Julian Davis, new assignment, seat 1, must be a resident renter and live or work within the Plan area, for a two-year term, to be determined.
Carmela Gold, new assignment, seat 2, must be a resident homeowner and live or work within the Plan area, for a two-year term, to be determined.
Peter Cohen, new assignment, seat 3, must be a low-income resident and live or work within the Plan area, for a two-year term, to be determined.
Brad Villers, new assignment, seat 4, must be a local merchant and live or work within the Plan area, for a two-year term, to be determined.
Dennis Richards, new assignment, seat 5, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term, to be determined.
Katherine Hodge, new assignment, seat 6, must be a member at large and live or work within the Plan area, for a two-year term, to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081430 **[Appointments, Children's Collaborative Task Force]**

Hearing to consider appointing members to the Children's Collaborative Task Force.

(11/13/08, Continued to December 4, 2008)
Vacant seat, new appointment, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 8, must be an at large representative of public schools in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
Vacant seat, new appointment, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.
11/13/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Rondall K. Lane, M.D.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Dufty

081112 **[Appointment, Biodiesel Access Task Force - Shannon Devine]**

Hearing to consider appointing one member, term ending December 31, 2009, to the Biodiesel Access Task Force.

1 Seat being considered
Vacant seat, succeeding Adam Hagen, resigned, Seat 1, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force, for unexpired portion of term ending December 31, 2009.
8/6/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shannon Devine; Wesley Caddell; Mark Westlund, Department of Environment; Vandana Bali, Department of Environment.
Appointment of Shannon Devine, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Shannon Devine, term ending December 31, 2009, to the Biodiesel Access Task Force.

Shannon Devine, succeeding Adam Hagen, resigned, Seat 1, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force, for unexpired portion of term ending December 31, 2009.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081431 **[Appointments, Urban Forestry Council - John Malcolm Hillan and Jocelyn Cohen]**

Hearing to consider appointing three members, terms ending November 18, 2010, to the Urban Forestry Council.

(11/13/08, Continued to December 4, 2008)
Vacant seat, new assignment, seat 1, must be representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 3, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.
Vacant seat, new assignment, seat 7, must be member from the community, for two-year term ending November 18, 2010.

11/13/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alex Friedman; Jocelyn Cohen; Terry Milne; Matt Czajkowski; Mei Ling Hui; Mike F.
Appointment of John Malcom Hillan, seat 1, recommended.
Appointment of Jocelyn Cohen, seat 3, recommended.
Seat 7 was not filled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing John Malcolm Hillan and Jocelyn Cohen, terms ending November 18, 2010, to the Urban Forestry Council.

John Malcolm Hillan, new assignment, seat 1, must be representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.), for two-year term ending November 18, 2010.
Jocelyn Cohen, new assignment, seat 3, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for two-year term ending November 18, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081390 **[Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing six members, terms ending November 23, 2010, to the Shelter Monitoring Committee.

6 seats being considered
Vacant seat, new assignment, seat 1, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for two-year term ending November 23, 2010.
Vacant seat, new assignment, seat 2, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for two-year term ending November 23, 2010.
Vacant seat, succeeding Chris Callandrillo, seat 3. term expired, must have experience providing direct services to the homeless through a community setting, for two-year term ending November 23, 2010.
Vacant seat, succeeding Kim Clark, seat 4, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for two-year term ending November 23, 2010.
Vacant seat, succeeding Diana Greer, seat 5, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for two-year term ending November 23, 2010.
Vacant seat, succeeding Damian Ochoa, seat 6, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for two-year term ending November 23, 2010.

11/3/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rita P. Lark; Kelly Knapp; Aubrey Moore; Diana Greer; Tomas Picarello; Charles Pitts; James Lennard; Jennifer Friedenbach; Quintin Mecke, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Dufty

060377 **[Shelter Monitoring Committee]**

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness. Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Tomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Quintin Mecke, Chair, Shelter Monitoring Committee; Supervisor Ammiano; Charles Pace; Joyce Crumm, Human Services Department; David Nakanishi, Public Health.

11/13/08, CONTINUED. Heard in Committee. Speakers: Damian Ochoa; Thomas Picarella; Jenny Riley; James; Male Speaker; Joyce Crumm.
Continued to December 4, 2008.

Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; Jenny Riley; Jennifer Friedenbach. New file to be opened to consider quarterly reports.

FILED by the following vote:

Ayes: 2 - Daly, Dufty

081230 **[Medical Cannabis Dispensary Permits]**

Supervisor Daly

Ordinance amending Section 3308 of the San Francisco Health Code to include the installation of platform lifts under the minimum disability access standards for Medical Cannabis Dispensaries.

9/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/16/2008.

Heard in Committee. Speakers: Charlie; Michael Aldrich; Female Speaker; David Goldman; Michelle Aldrich.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

081199 **[Medical Cannabis Act Revisions]**

Mayor

Ordinance approving amendments to the Medical Cannabis Act to clarify that a medical cannabis dispensary shall be a cooperative or collective and shall operate as a non-profit.

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

9/17/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

11/18/08, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing the same title.

11/18/08, ASSIGNED to Rules Committee.

11/21/08, RESPONSE RECEIVED. Small Business Commission has no comment on the item.

Heard in Committee. Speakers: Rajiv Bhatia, M.D., MPH, Medical Director, Department of Public Health; Male Speaker; Patrick; Michelle Algrich.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Dufty

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Daly, Dufty

081363 **[Settlement of Unlitigated Tax-Related Matter with Internal Revenue Service]**

Resolution authorizing settlement of unlitigated tax-related matter with the Internal Revenue Service regarding potential tax liability. (City Attorney)

10/24/08, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Dufty

081477 **[Settlement of Lawsuit - Laurent Katgely, et al. v. CCSF, et al. (C. Spencer) - $67,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Chez Spencer, a partnership, against the City and County of San Francisco for $67,000; the lawsuit was filed on December 8, 2004 in San Francisco Superior Court, Case No. 436942; entitled Laurent Katgely, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081478 **[Settlement of Lawsuit - Jane Martin, et al. v. CCSF, et al. (IMG Home) - $500,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by IMG Home Corporation against the City and County of San Francisco for $500,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081479 **[Settlement of Lawsuit - Jane Martin, et al. v. CCSF, et al. (N. Quimson) - $45,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Noreen Quimson against the City and County of San Francisco for $45,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081480 **[Settlement of Claim - SFD Union Square, LLC - $40,000]**

Resolution Approving the settlement of unlitigated claim of SFD Union Square, LLC dba Sir Francis Drake Hotel against San Francisco for $40,000; claim was filed on August 25, 2008. (City Attorney)

11/17/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081501 **[Settlement of Administrative Civil Liability Complaint - $64,000]**

Supervisor Peskin

Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of $64,000; and alternatively approving an environmental mitigation project, subject to approval of the Regional Board Water Quality Control Board, in an amount not to exceed $32,000, plus payment of a $32,000 penalty.

11/25/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

Report on Closed Session.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:
Ayes: 2 - Daly, Dufty

ADJOURNMENT

Meeting adjourned at 1:12 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 30, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

1. 081541 **[Appointment, Historical Preservation Commission - Karl Hasz]**
Motion approving the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081542. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

2. 081542 **[Appointment, Historical Preservation Commission - Karl Hasz]**

Motion rejecting the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081541. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

3. 081543 **[Appointment, Historical Preservation Commission - Sue Lee]**

Motion approving the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081544. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

4. 081544 **[Appointment, Historical Preservation Commission - Sue Lee]**

Motion rejecting the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081543. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

5. 081609 **[Appointment, Historical Preservation Commission - Alan Martinez]**

Motion approving the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined. (Clerk of the Board)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

6. 081610 **[Appointment, Historical Preservation Commission - Alan Martinez]**

Motion rejecting the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined. (Clerk of the Board)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

7. 081611 **[Appointment, Historical Preservation Commission - Tammy Chan]**

Motion approving the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

8. 081612 **[Appointment, Historical Preservation Commission - Tammy Chan]**

Motion rejecting the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

9. 081615 **[Appointment, Small Business Commission - Kathleen Dooley]**

Motion appointing Kathleen Dooley, term ending January 6, 2010, to the Small Business Commission.

Vacant seat, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

12/22/08, RECEIVED AND ASSIGNED to Rules Committee.

10. 081616 **[Appointment, Small Business Commission - Nicholas Goldman]**

Motion appointing Nicholas Goldman, term ending January 6, 2010, to the Small Business Commission.

Vacant seat, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

12/22/08, RECEIVED AND ASSIGNED to Rules Committee.

11. 081505 **[Continuation of existing taxi fares and gate fee cap]**

Supervisors Daly, Peskin

Ordinance amending Section 1137 of the Police Code to maintain current taxi fares and gate fee cap.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/25/2008. 12/5/08 - Referred to the City Attorney for approval as to form.
12/19/08, TRANSFERRED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081597 **[Rainy Day Reserve]**

Supervisor Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to allow the City to appropriate up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of $250 million or more is projected.

12/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/15/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, December 30, 2008 **10:00 AM** **City Hall, Room 263**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting convened

The meeting convened at 10:07 a.m.

081541 **[Appointment, Historical Preservation Commission - Karl Hasz]**
Motion approving the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081542. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081542 **[Appointment, Historical Preservation Commission - Karl Hasz]**
Motion rejecting the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081541. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

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081543 **[Appointment, Historical Preservation Commission - Sue Lee]**

Motion approving the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081544. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081544 **[Appointment, Historical Preservation Commission - Sue Lee]**

Motion rejecting the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081543. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081609 **[Appointment, Historical Preservation Commission - Alan Martinez]**

Motion approving the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081610. Transmittal date – December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081610 **[Appointment, Historical Preservation Commission - Alan Martinez]**

Motion rejecting the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081609. Transmittal date – December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081611 **[Appointment, Historical Preservation Commission - Tammy Chan]**

Motion approving the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081612. Transmittal date – December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.
Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081612 **[Appointment, Historical Preservation Commission - Tammy Chan]**

Motion rejecting the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081611. Transmittal date – December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.
Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081615 **[Appointment, Small Business Commission - Kathleen Dooley]**

Motion appointing Kathleen Dooley, term ending January 6, 2010, to the Small Business Commission.

Vacant seat, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

12/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathleen Dooley; Nicholas Goldman; Katherine Patrin.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081616 **[Appointment, Small Business Commission - Nicholas Goldman]**

Motion appointing Nicholas Goldman, term ending January 6, 2010, to the Small Business Commission.

Vacant seat, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

12/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathleen Dooley; Nicholas Goldman; Katherine Patrin.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081505 **[Continuation of existing taxi fares and gate fee cap]**

Supervisors Daly, Peskin

Ordinance amending Section 1137 of the Police Code to maintain current taxi fares and gate fee cap.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/25/2008. 12/5/08 - Referred to the City Attorney for approval as to form.

12/19/08, TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Ted Egan, Office of the Controller; Bud; Berry; Martin Kasinski; Mark River; female speaker.

Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

Meeting adjourned at 11:42 a.m.

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Bindery Ltd